

Minutes

LANDMARKS COMMISSION

August 24, 2000

The meeting was called to order by Chairman Salzman at 7:30 p.m.

Present: Commissioners Joyce Salzman, Barb Zacher, Bart Williams, Jackie Hermann, Kay Jashinsky, and Alderman Jack Chiovero.

Also present were Historic Consultant Mary Ella Milham and guest, Kathleen Sisson.

Commissioners Cheryl Bowers and Gene Wicichowski were excused.

Commissioner Ken Weston was absent.

APPROVAL OF MINUTES:

Motion by Ald. Chiovero to approve the minutes, as corrected, of the meeting held on July 20, 2000. Seconded by Comm. Williams and carried unanimously.

COMMUNICATIONS:

Various Pieces of Literature: *Wisconsin Preservation News* Pamphlet; Registration Information for the Oct. 11-13,2000 "Preserving the Recent Past 2" Conference; National Park Service/Heritage Preservation Services Information.

The information was passed around for Commissioners to review. Comm. Williams will look into

Sub-Grant information from the State Historical Society, that was not on the agenda, and will report his findings at next month's meeting.

TREASURER'S REPORT

a. 2001 Budget

Motion by Ald. Chiovero to include \$500 as a budget item for "Historic Day" with the contingent that this expenditure be discussed each year. Seconded by Comm. Williams and carried unanimously.

The Commission's balance, as of July 1st, is \$1,171.52.

LIAISON OFFICER'S REPORT: No Report

STAFF REPORT - Information Regarding Existing or Potential Landmarks: No Report

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST

McWhorter House, 20635 W. Cleveland Ave.

Motion by Ald. Chiovatero to designate the McWhorter-Schley-Schoewe-Meleski House (McWhorter House), now owned by David & Lynda Meleski, located at 20635 W. Cleveland Ave., a New Berlin City Landmark, because it meets various criteria in Section 14.53 of our Landmark Ordinance. Seconded by Comm. Jashinsky and carried unanimously.

The Commission set a Public Hearing date of September 21, 2000. The Public Hearing will start at 7:00 p.m. that night and will be followed by the regular Landmarks Commission meeting.

The Commission would like a letter from the Meleskies stating their desire to have their home designated a Landmark.

OLD BUSINESS

The Lutheran Church Cemetery, west side of Racine Ave., in Sec. 20.

Comm. Salzmann will call everyone for a "work" party after the insect population dies down a bit. Commission members would like to put the original church name on the cemetery sign, along with "Pioneer." The Streets Dept. has material left over from the "Coffee Street" signs and could make the change. The deed should be brought in so that the correct name is added.

New Berlin Web Site

Motion by Comm. Jashinsky to remove this item from the agenda. Seconded by Comm. Williams and carried unanimously.

Large Landmarks Plaque for Sisson's House

The plaque has been ordered.

Replacement for Log Cabin Plaque (Use Sisson's Small Plaque?)

Motion by Ald. Chiovatero to remove this item from the agenda. Seconded by Comm. Jashinsky and carried unanimously.

Site Marker for Gov. Julius Heil's House, 19890 W. Julius Heil Dr.

Comm. Salzmann will call Fred Keller, chairman of the Waukesha County Historical Society Sites and Markers Committee, to see if they might also be interested in doing a "County" marker for the Julius Heil House.

Linnie Lac Dam and Lake Site, formerly known as Hale's Mill Pond and Dam

Comm. Hermann brought in the proof of the Landmark marker for this site. Comm. Salzmann signed the approval, with 2 small corrections, so that work on the marker can proceed. **Motion** by Comm. Zacher to approve the payment of \$200 to the Waukesha County Historical Society, as the Landmarks Commission's contribution towards a County marker for the Linnie Lac site, with the contingent that the Commission has the right to "proof" the copy. Seconded by Ald. Chiovatero and carried unanimously.

Comm. Salzmann will bring in the 3 different copies of the proposed marker so that the Commissioners can note their choice.

Landmarks Commission Logo

Motion by Ald. Chiovero to leave the Landmarks Commission logo as it is. Seconded by Comm. Williams and carried unanimously.

TABLED ITEMS:

Viola Martin House

Motion by Ald. Chiovero to remove this item from the table. Seconded by Comm. Williams and carried unanimously.

Comm. Salzmann reported on her meeting with the City's Chief Inspector, Howard Gygax, about this house, which really should be called the Theodora Winton Youmans House, as this was the childhood home one of Wisconsin's most famous women. Theodora Winton Youmans was noted for her role in the Women's Right to Vote movement. The Landmarks Commission and the New Berlin Historical Society will continue their efforts to find a way to fund the restoration of this important site.

Site Marker for Calhoun Station, west side of Calhoun at the railroad tracks

No Discussion

NEW BUSINESS - Nothing

NEXT REGULAR MEETING

Thursday, September 21st, following the 7:00 p.m. Public Hearing on the McWhorter House

ADJOURNMENT

Motion by Comm. Zacher to adjourn the meeting at 9:11 p.m. Seconded by Comm. Williams and carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary

JH/ss