

Minutes

LANDMARKS COMMISSION MINUTES

September 21, 2000

The meeting was called to order by Chairman Salzman at 7:20 p.m., after the Public Hearing.

Present: Commissioners Joyce Salzman, Cheryl Bowers, Bart Williams, Jackie Hermann, Kay Jashinsky, and Alderman Jack Chiovatero.

Commissioner Gene Wicichowski was excused.

Commissioners Ken Weston and Barb Zacher were absent.

APPROVAL OF MINUTES:

Motion by Comm. Jashinsky to approve the minutes of the meeting held on August 24, 2000. Seconded by Comm. Hermann and carried unanimously.

COMMUNICATIONS:

Wisconsin Humanities Council – Announcement of Historic Preservation Program Grants

Comm. Hermann reported that "Humanities" only gives grants for educational items, not for "bricks and mortar", which is what the Landmarks Commission would be interested in.

TREASURER'S REPORT

2001 Budget

Ald. Chiovatero reported that \$2,500 had been approved by the Committee of the Whole for Landmark's 2001 budget during the recent Budget Work Sessions. The next step in getting the budget approved is a Public Hearing. The final step would be the Common Council's approval of the 2001 budget requests.

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

LIAISON OFFICER'S REPORT: No Report

The Commissioners discussed the idea of having Comm. Weston, who is the Commission's contact with the State Historical Society, act as a Consultant rather than a Commission member. Comm. Weston, who is frequently unable to attend Commission meetings, could then remain a valuable asset while freeing up a place for another voting member who could attend meetings. Chairman Salzman will speak to the Mayor's Office about the possibility.

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

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST: No Report

OLD BUSINESS

The Lutheran Church Cemetery, West Side of Racine Ave., in Sec. 20.

The Commission discussed adding "German Evangelical Protestant Church" to the Pioneer sign. Comm. Bowers volunteered to talk with the Streets Dept. to see if they could do this. Comm. Hermann asked if the Commission could also put up a sign at the other cemetery (German Evangelical Reformed Church) because people tend to get the two mixed up.

Large Landmarks Plaque for Sisson's House

The copy for this plaque was reviewed. Comm. Hermann will authorize the order to proceed.

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

Comm. Salzman has not had a chance to 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 since Heil was a former Wisconsin Governor. She will still try to do this.

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

Comm. Hermann brought in the finished plaque. Chairman Salzman will get the plaque to the Linnie Lac Management District so they can put it up.

Designation of McWhorter House, 20635 W. Cleveland Ave.

The Public Hearing was held prior to tonight's Commission meeting.

Theodora Winton Youmans House (Viola Martin House), 19485 W. National Ave.

Chairman Salzman reported that a committee of 5 people from the New Berlin Historical Society had been formed to coordinate this project. Rough bids were obtained from 2 movers, along with some information on excavating and foundation/basement work.

Comm. Bowers will be at the September 25th Park & Rec Commission meeting. Chairman Salzman and other Commission members also planned to attend to see if the Park & Rec Commission would approve of moving this house to the Historic District's grounds.

TABLED ITEMS:

Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks

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

Comm. Jashinsky said that she would work on some copy about the area for a site marker. She'll bring it back to the Commission for discussion.

Motion by Comm. Williams to table this item. Seconded by Comm. Jashinsky and carried unanimously.

NEW BUSINESS

State Historical Society Sub-Grants

Comm. Williams reported that he had made the 1st application for a grant to finance the move of the Winton House. He further reported that the SHS does not fund "brick and mortar" grants; they only have grants for educational items. They will, however, forward information to him on places that do have grant money for our needs.

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

Election of Officers

This item will be held on the agenda for future action.

Oct. 14, 2000 WAHPC Meeting in Lodi, WI

Chairman Salzman approved 3 members to go to this meeting. Commissioners Hermann and Bowers expressed their desire to attend.

NEXT REGULAR MEETING

Thursday, October 19th, at 7:00 p.m.

ADJOURNMENT

Motion by Comm. Jashinsky to adjourn the meeting at 9:00 p.m. Seconded by Comm. Williams and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary

JH/ss