

Minutes

LANDMARKS COMMISSION

November 16, 2000

*Corrected 12/21/00

The meeting was called to order by Chairman Salzmann at 7:10 p.m.

Present: Commissioners Joyce Salzmann, Cheryl Bowers, Gene Wicichowski, Bart Williams, Jackie Hermann, and Ken Weston. Alderman Jack Chiovatero arrived at 8:00 p.m.

Excused: Comm. Kay Jashinsky

APPROVAL OF MINUTES:

*Motion by Comm. Wicichowski to approve the minutes from the October 12, 2000 Regular Commission Meeting. Seconded by Comm. Williams and carried unanimously.

Motion by Comm. Hermann to approve the minutes from the October 24, 2000 Special Commission Meeting. Seconded by Comm. Bowers and carried unanimously.

COMMUNICATIONS:

Chairman Salzmann read all of the correspondence.

Notice of the State's Historic Preservation Week, May 12-20, 2001 - Preservation Week copy is needed by January 24, 2001. The Commission does not have anything planned at this time.

"Perspectives", the Newsletter of the Wisconsin Humanities Council

Wisconsin Humanities Council; Seeking Host Sites for *Barn Again! Celebrating an American Icon* - The Commission is not interested.

TREASURER'S REPORT

Comm. Bowers gave a report; there is \$247.29 left in the budget.

LIAISON OFFICER'S REPORT: No Report

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

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST:

No Report – The Clerk's Office will make copies of the current list for Commissioners.

OLD BUSINESS

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

Chairman Salzmann is still working on the stumps in the cemetery, preparing them to be sprayed with Round-Up.

Large Landmarks Plaque for Sisson's House

The Sissons have their plaque. **Motion** by Comm. Hermann to remove this item from the agenda. Seconded by Comm. Wicikowski and carried unanimously.

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

Consultant Libbie Nolan has composed some copy for the Heil marker. Comm. Hermann will add to it and present all at the next meeting.

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

Comm. Salzmann read the copy for this marker, which was prepared by *Historian Chris Barney. **Motion** by Comm. Weston to accept this copy for the County's Linnie Lac site marker. Seconded by Comm. Wicikowski and carried unanimously. Chairman Salzmann will get this information to Fred Keller at the Waukesha County Historical Society.

The Andrew McWhorter House, 20635 W. Cleveland Ave.

Commissioners went over the proposed copy for this Landmark Designation. **Motion** by Comm. Bowers to accept the copy and order the plaque for the Andrew McWhorter House. Seconded by Comm. Williams and carried unanimously. Comm. Hermann will start the process of ordering the plaque.

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

Comm. Hermann reported that \$1,910.00 has been donated so far, to the New Berlin Historical Society for the Theodora Winton Youmans House project. Comm. Hermann added that although the fund raising is not a Landmarks Commission undertaking, she is reporting on the progress of this NBHS project because this house has been on the Landmarks consideration list for years.

Grant Information – No Report

Election of Officer – Vice Chairman

Motion by Chairman Salzmann to nominate Bart Williams for Vice Chairman. Seconded by Comm. Wicikowski and carried unanimously.

Oct. 14, 2000 WAHPC Meeting in Lodi, WI

Commissioners Hermann and Bowers attended; Comm. Bowers gave a report.

Guidelines for the Naming of Designated Landmarks

Motion by Chairman Salzmann to remove this item from the agenda. Seconded by Comm. Hermann and carried unanimously.

TABLED ITEMS:

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

NEW BUSINESS

Commission By-Laws Update

The Clerk's Office will make copies for all Commission members.

Municipal Code – Number of Commissioners

The Commission will review the attendance of its members for the next couple of months and then come to a decision as to whether the number of Commissioners should be changed.

Commission Consultants

Comm. Weston made it known that he would prefer to remain a Commissioner rather than become a Consultant.

The Cupola Tower

Chairman Salzmann brought in some \$1,800 worth of bills from the Prospect Restoration Foundation, dating back 7 – 8 years ago, for the Cupola Tower that they feel the Landmarks Commission should reimburse them for. **Motion** by Alderman Chiovatero to have the City Clerk's Office check old minutes for any record as to whether the Landmarks Commission moved to pay any bills for the Cupola Tower. Seconded by Chairman Salzmann and carried unanimously.

Website – Schools

Comm. Bowers reported that the City's website has been linked to the Schools' website so that the students can reference Landmark and Historical sites.

NEXT MEETING

Thursday, December 21st, at 7:00 p.m. – There will be a short meeting, followed by a Christmas get-together.

ADJOURNMENT

Motion by Comm. Bowers to adjourn the meeting at 9:13 p.m. Seconded by Comm. Wichowski and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary

JH/ss