

Minutes

LANDMARKS COMMISSION MINUTES

December 21, 2000

*Amended 1/18/01

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

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

Consultant Mary Ella Milham was also present.

Absent: Comm. Ken Weston

APPROVAL OF MINUTES:

Motion by Comm. Hermann to approve the minutes from the November 16, 2000, as corrected. Seconded by Ald. Chiovatero and carried unanimously.

COMMUNICATIONS:

"GPRA Annual Products Report for CLG's" Request from Heritage Preservation Services/National Park Service – Comm. Hermann will do the CLG report.

Acknowledgement from Waukesha County Historical Society for Historical Marker Donation – No Action Needed

Wisconsin Humanities Council Announcement: "Workshops on the Arts and Humanities"

Comm. Jashinsky attended the workshop and said that she gained information on applying for grants.

TREASURER'S REPORT*

Comm. Bowers reported that there was \$247.29 left in the Commission's budget. Chairman Salzmann said that the \$500 approved by Council was not yet added back to the Commission's budget, therefore, our balance should really be \$747.29 for December.

LIAISON OFFICER'S REPORT: No Report

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

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST:

Chairman Salzmann reported that a resident by the name of Kelli Kaiser, who lives on the old Kern farm (20440 W. Coffee Rd.) has expressed interest in her property becoming a landmark.

OLD BUSINESS

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

Chairman Salzman will again be cutting stumps here in the Spring.

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

Motion by Comm. Jashinsky to accept Comm. Hermann's copy for the Gov. Julius Heil House site marker. Seconded by Comm. Bowers and carried unanimously.

Motion by Comm. Bowers to approve the \$200 expenditure for the Commission's portion of the County marker. Seconded by Comm. Wicichowski and carried unanimously. Chairman Salzman will send our information to Fred Keller at the Waukesha County Historical Society.

Linnie Lac Dam and Lake Site, formerly known as Hale's Mill Pond and Dam – No Report

The Andrew McWhorter House, 20635 W. Cleveland Ave.

Commissioners went over the copy for the McWhorter plaque that had been approved at the November meeting, and made a few corrections. Comm. Hermann will return the corrected copy to the plaque maker who will make sure that the charge will be properly billed from our 2000 expenses.

Theodora Winton Youmans House (Viola Martin House), 19485 W. National Ave. – Nothing.

Grant Information – This item was discussed under "Correspondence."

Commission By-Laws Update

All Commissioners received a copy of the By-Laws.

Municipal Code – Number of Commissioners

Commission Consultants

These 2 items will be discussed and possible changes decided upon at a future meeting.

The Cupola Tower

The Commissioners wish to thank the Clerk's Office for finding the information on the responsibility of costs for restoration of the Cupola. Chairman Salzman will take a copy of the agreement to the Restoration Foundation, to show them that their organization had signed this agreement to pay all restoration costs.

Website – Schools

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

TABLED ITEMS:

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

NEW BUSINESS

Existing & Possible Indian Grounds in New Berlin*

Consultant Mary Ella Milham presented a map to the Commission on which she pointed out at least *14 places where Indian artifacts have been found in New Berlin. She also gave us some names of State Historical Society archeologists to contact, as she felt that possible Indian grounds should be pursued around Greenfield Ave. & Moorland Rd. This is the site of a proposed hotel project known as the Deer Creek Inn. **Motion** by Ald. Chiovatero to pursue possible Indian grounds at the proposed Deer Creek Inn site. Seconded by Comm. Wicichowski and carried unanimously.

NEXT MEETING

Thursday, January 18th, at 7:00 p.m.

ADJOURNMENT

Thanks to Chairman Salzmann for the Christmas feast of ham sandwiches, veggies, and pie and to Comm. Jashinsky for the brownies.

Motion by Comm. Wicichowski to adjourn the meeting at 8:55 p.m. Seconded by Ald. Chiovatero and carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary

JH/ss