

Minutes

LANDMARKS COMMISSION

June 17, 1999

The meeting was called to order by Chairman Salzman at 7:12 p.m. at the New Berlin City Hall.

Present: Joyce Salzman, Jack Chiovatero, Jackie Hermann, Ron Piotrowski, Barb Zacher, and Don Prescott. Also present: Mary Ella Milham, Historian and Guest, City Clerk Bill Bowers. Kay Jashinsky, Sue Nieberle, and Ken Weston were excused.

APPROVAL OF MINUTES:

Motion by Comm. Ron Piotrowski to approve the Minutes of the Meeting held on April 15, 1999. Seconded by Comm. Prescott and carried unanimously.

COMMUNICATIONS:

The Annual Report from the U.S. Dept. of the Interior's Historic Preservation Fund.

A letter from the Wisconsin Historical Society saying our annual report for CLG status was due. This was previously sent into Geoffrey Gyrisco on February 10, 1999.

An offer from National Trust to join. Not interested.

A letter from George Vogt, Director of the State Historical Society asking us to contact our State legislator in support of the preservation items in the State Budget. Comm. Hermann will send a letter on our behalf.

TREASURER'S REPORT:

No Report - Comm. Nieberle absent. Comm. Prescott wants the Treasurer to leave a report even if not expecting to be present.

LIAISON OFFICER'S REPORT:

No Report - Comm. Weston absent, but everything is fine right now.

STAFF REPORT - INFORMATION REGARDING EXISTING OR POTENTIAL LANDMARKS:

No Report

ADDITIONS TO FUTURE LANDMARK CONSIDERATION LIST:

None

OLD BUSINESS:

Rindt Property/Prospect Hill Intersection Area

Hold

Replacement of Doors on Barn in Historical District

Hold on the agenda until completed.

Peck/Foster House (Paul Stieff)

Chairman Salzman called Paul Stieff. She did not speak with him but left a message.

Needham House

Mary Ella Milham will contact Tom Johnson to see if he is interested in having the Needham House made a landmark.

We would like to make Mary Ella's house a landmark. Chairman Salzman will have nomination papers sent to her.

Viola Martin House

Comm. Hermann reported that various women's clubs are being contacted to see if they would like to take on the restoration project of the house.

Theodora Winton Youmans childhood home - She is rated as one of Wisconsin's famous women. She was a leader of Waukesha's Women's Clubs and the League of Women Voters. Her endeavors associated with the Suffrage Movement (Women's Right to Vote) ensure her a prominent place in history.

1860 Home at 15885 W. National Ave.

The Chamber of Commerce was interested in this house but now has moved elsewhere. Chairman Salzman will see if the house has been sold.

Historical Preservation Day Party

Chairman Salzman reported that the Historic Day Party was a big success. Thirty-one people attended and everyone stayed until the end, looked at a lot of pictures and visited. We plan on doing it again next year. Comm. Zacher reported that Pick'N Save has put up some nice "old" pictures in their lobby and inside the store. The pictures have been blown up to a large size and framed.

New Berlin Web Site

No Report

NEW BUSINESS:

The Ross Fricke House

No discussion

Presentation by City Clerk Bill Bowers

City Clerk Bowers explained Open Meetings and Open Records Laws and Parliamentary Procedures regarding our meetings. Each of us was given a copy of the Department of Justice Compliance Guide to

Open Meetings and a small pamphlet regarding New Berlin's Open Meetings Guide. A question and answer period followed.

NEXT MEETING DATE:

Next Meeting will be July 15, 1999 at 7:00 p.m.

Motion by Comm. Piotrowski to adjourn the meeting at 8:59 p.m. Seconded by Ald. Chiovatero and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary

JH/ss