

# Minutes

## LANDMARKS COMMISSION

July 15, 1999

The meeting was called to order by Chairman Salzman at 7:10 p.m. at the New Berlin City Hall.

Present: Joyce Salzman, Sue Nieberle, Jack Chiovero, Jackie Hermann, Barb Zacher, and Kay Jashinsky. Also present: Landmarks Consultant Mary Ella Milham. Ron Piotrowski, Don Prescott, and Ken Weston were excused.

### APPROVAL OF MINUTES:

Motion by Ald. Chiovero to approve the Minutes of the Meeting held on June 17, 1999. Seconded by Comm. Nieberle and carried unanimously.

### COMMUNICATIONS:

Information on the 1999 National Preservation Conference to be held October 19<sup>th</sup> - 24<sup>th</sup> in Washington, DC; not interested

Letter from George L. Vogt, Director of the State Historical Society, dated 6/30/99. Chairman Salzman will contact Senator Mary Lazich to see if the State Budget has been approved. It was agreed that all Commissioners should send letters to Gov. Thompson that ask him to retain the Heritage Trust funding in the budget and not to veto it.

### TREASURER'S REPORT:

There is currently \$1,860 left in our 1999 budget; our only expenditure was for WAPAC dues.

### LIAISON OFFICER'S REPORT:

No Report

### STAFF REPORT - INFORMATION REGARDING EXISTING OR POTENTIAL

### LANDMARKS:

No Report

### ADDITIONS TO FUTURE LANDMARK CONSIDERATION LIST:

No Report

### OLD BUSINESS:

**Rindt Property/Prospect Hill Intersection Area**

Hold

### **Replacement of Doors on Barn in Historical District**

Doors are to be installed on July 14, 1999

### **Peck/Foster House (Paul Stieff)**

Chairman Salzman will call Paul Stieff to see if he is still interested.

### **Needham House**

Mary Ella Milham will talk to Tom Johnson regarding a Landmark designation.

### **Viola Martin House**

Our Consultant, Elizabeth (Libbie) Nolan-Digman, has been in contact with the head of the State Women's Club about their interest in restoring this home. She was told that the State Women's Club intends to bring this project to their State convention this month to see about funding, etc.

### **1860 Home at 15885 W. National Ave.**

It has been determined that this home has had major changes, including the covering of the Cream

City brick with artificial stone veneer, which disqualifies it from being designated a Landmark. Motion by Comm. Zacher to remove this item from the agenda. Seconded by Comm. Jashinsky and carried unanimously.

### **New Berlin Web Site**

No Report

### **NEW BUSINESS:**

#### **The Ross Fricke House**

Chairman Salzman has called and left a second message and is still waiting for a return call from Mr. Fricke.

#### **Nomination of Milham House, 20900 W. Cleveland Ave.**

Chairman Salzman read the nomination papers for the Milham House and Milham Barn.

Motion by Comm. Hermann to nominate the Milham House and Barn at 20900 W. Cleveland Ave. as a City of New Berlin Landmark. Seconded by Comm. Jashinsky and carried unanimously. Chairman Salzman will contact the Clerk's Office to make arrangements to set a Public Hearing. Because Mary Ella will be leaving for Canada before long, it would be desirable to get the procedure started and have time for Mary Ella to appear before the Common Council on behalf of this nomination.

#### **Seventh Annual Historic Day**

Motion by Comm. Zacher to utilize \$500.00 from the Landmarks budget to help pay for expenses relating to the September 12<sup>th</sup> Historic Day Celebration. Seconded by Comm. Hermann and carried unanimously. Shuttle busses, publicity, and food were some of the aforementioned expenses for Historic Day.

**NEXT MEETING DATE:**

A Public Hearing will be held on August 12, 1999 at 7:00 p.m., which will be followed by a Special Landmarks Commission Meeting.

Motion by Comm. Jashinsky to adjourn the meeting. Seconded by Comm. Hermann and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary

JH/ss