

Minutes

LANDMARKS COMMISSION

October 21, 1999

The meeting was called to order by Chairman Salzman at 7:20 p.m.

Present: Commissioners Joyce Salzman, Jackie Hermann, Barb Zacher, Don Prescott and Alderman Jack Chiovero. Commissioners Kay Jashinsky, Sue Nieberle, and Cheryl Bowers were excused. Commissioner Ken Weston was absent.

APPROVAL OF MINUTES:

Motion by Ald. Chiovero to approve the Minutes of the Meeting held on September 16, 1999. Seconded by Comm. Zacher and carried unanimously.

COMMUNICATIONS:

Chairman Salzman distributed copies of the landmark-related websites list that was included in the "Cultural Resources Partnership Notes" informational magazine.

Comm. Zacher will complete the "CLG Compliance Evaluation" request from Geoffrey M. Gyrisco of the State Historical Society.

TREASURER'S REPORT:

There is a balance of \$1,324.35 in the 1999 Commission budget.

LIAISON OFFICER'S REPORT

No Report

STAFF REPORT - Information Regarding Existing or Potential Landmarks

No Report

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST

McWhorter House, 20635 W. Cleveland Ave.

Chairman Salzman showed Commission members a picture of the McWhorter House and reported that the current owners plan to replace a railing to make it look like the original. Work on the nomination papers continues.

OLD BUSINESS

Prospect Hill Intersection Area

Comm. Zacher brought D.O.T. plans for the various options of re-doing this intersection. She feels that the Landmarks Commission should get involved also. Landmarks Consultant Libbie Nolan, County

Supervisor Vera Stroud and Waukesha County Director of Transportation Richard Bolte will be meeting to discuss this area.

Designation for Milham House and Barn, 20900 W. Cleveland Ave.

Comm. Hermann showed the layout of the plaque, which has been ordered.

Indian Encampment between Lincoln Ave. and Cleveland Ave., east side of Poplar Creek

No Report

The Lutheran Church Cemetery, west side of Racine Ave., in Sec. 20.

Comm. Hermann showed photos of the cemetery as it looks now and of the tombstones that have been repaired so far. An awful lot of work has been done. Chairman Salzmann passed out copies of an article about the clean-up effort that had been published in the New Berlin Express weekly paper.

TABLED ITEMS

- a. Needham House
- b. Viola Martin House
- c. New Berlin Web Site

NEW BUSINESS

Election of New Officers

Motion by Ald. Chiovatero to retain Joyce Salzmann as Chairman, Barb Zacher as Vice Chairman, and Jackie Hermann as Secretary. Seconded by Comm. Prescott and carried unanimously.

Motion by Chairman Salzmann to nominate Don Prescott as Treasurer. Seconded by Comm. Zacher and carried unanimously.

Re-name Coffee Road

Motion by Chairman Salzmann to recommend to Council that Coffee Road be restored to its original name of Coffee Street to better reflect our heritage. Seconded by Ald. Chiovatero and carried unanimously.

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

ADJOURNMENT

Motion by Chairman Salzmann to adjourn the meeting at 9:10 p.m. Seconded by Comm. Zacher and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary
JH/ss