

PROCEEDINGS OF THE NEW BERLIN LANDMARK COMMISSION
Thursday, December 17, 2009

1. Meeting was called to order at 6:04 PM by Chairman Demos. Attending were Commissioners DeMoss, Wicichowski, Kampa, Hemmen, Pelkola and Hermann. Excused; Commissioner Jashinsky and Alderman Seidl.
2. Commissioner Wicichowski made a motion to accept the November 17, 2009 minutes, Commissioner Hemmen seconded, motion carried.
3. The treasurer reported that we have spent \$970.00 and have a balance of \$275.00 left (County didn't charge us for permit) Commissioner Pelkola made a motion to offer this balance to the Engineering department to offset any expense they had for the Cemetery. Commissioner Kampa seconded, motion carried.
4. Everyone received their WAHPC Newsletter by mail
5. Old Business
 - a. We reviewed the work done in the Cemetery so far. We will work on more next spring and plan a Dedication date. We will also plan on putting some signs up indicating the history and who is buried there. Commissioner DeMoss sent a nice e-mail to Attorney Blum thanking him for all his efforts in getting legal access to the Cemetery. Chairman Demoss also wrote a nice thank you to Elaine Kraut for the very nice roadway and parking lot she put in for the Cemetery. We all signed it and thanked Chairman DeMoss for her nice letters.
 - b. Commissioner Kampa reported that she spoke to someone who suggested she contact Community People who are interested in the Clock Tower and form a group. This might carry more weight with the council. Commissioner Wicichowski made a motion that Commissioner Kampa contact Community people who are interested and form a committee, Commissioner Ament seconded, motion carried.
 - c. We will work on the revised brochure next year and Commissioner Hermann will get three Quotes to reprint from our disk.
6. New Business
 - a. We will work on Cemetery project and contact Sittels to see what family histories we can get. And also work on brochure revisions.
 - b. Commissioner Hermann will go through minutes and get information for year end report for Chairman DeMoss
7. Next meeting January 17, 2010
8. Commissioner Wicichowski made a motion to adjourn at 7:00 PM, Commissioner Pelkola seconded, motion carried. We are all to meet at the Peach Tree Restaurant for our Christmas get together right after.

Respectfully, Jackie Hermann, Secretary