

PROCEEDINGS OF THE LANDMARK COMMISSION MINUTES  
Thursday, November 19, 2009

1. The meeting was called to order by Chairman De Moss at 7:16 PM Attending were Commissioners DeMoss, Wichihowski, Hemmen, Kampa, Pelkola, Ament, Jashinsky and Hermann. Alderman Seidl excused at Council Meeting.  
We all recessed to attend the Council Meeting for the Council vote on Cemetery Access Easement for the Sittel Cemetery on Racine Ave. Vote passed,
  2. We went back to meeting and Commissioner Ament made a motion to accept the October Meeting Minutes Commissioner Pelkola Seconded, Motion Carried.
  3. The Treasurer's Reported that we had a balance of \$163.60 left in our Budget after we gave \$325.00 for the Cemetery.  
Commissioner Ament made a motion to accept, Kampa seconded Motion carried.
  4. Communications- Catalog for books on architectural design WHAPC newsletter. Chairman DeMoss Asked who got theirs. No one. She will look into.
  5. Old Business
    - a. Cemetery is coming along. The Commissioners have been up cleaning out brush and stuff two work days City been hauling away cut stuff. Three new grave stone bases were found when raking. Sue Hemmen had a long talk with Glen Porter from Highland Memorial Cemetery and was given a name of a person who has equipment to detect graves. She will contact. Chairman DeMoss and Commissioner Ament had a talk with Elaine Kraut & she will put in a drive and parking lot.
    - b. The money given for maintenance back in 1969 was just kept until the next year then it went in the general fund. So nothing there.
    - c. Right now the City Center plans are at a stand still, so Commissioner Kampa had nothing to report.
    - d. We have decided to use up the Brochures left and add an insert with some of the corrections. We will work on this next year. Cemetery is our big project right now.
- New Business
- a. We decided to go out for a meal at the New Peach Tree Restaurant .Meeting will start at 6:00PM December 17. Chairman DeMoss will make reservations.
  - b. We will think about what we can do for a dedication of the Cemetery & Open House for next year's projections.
- &. Next meeting and party December 17, 2009
- \*. Commissioner Wichikowski made a motion to adjourn at 8:40 PM, Kampa seconded motion carried.

Respectfully Jackie Hermann, Secretary