

PROCEEDINGS OF THE LANDMARKS COMMISSION MEETING  
Thursday, August 27, 2009

1. Chairman DeMoss called the meeting to order at 6:10 PM  
Attending: Commissioners DeMoss, Wicichowski, Jashinsky, Pelkola, Hemmen, Hermann, Kampa and Alderman Seidl.

2. Alderman Seidl made a motion to approve the minutes from June 18, 2009 meeting, Commissioner Pelkola seconded, Motion carried unanimously

3. Treasurer reported that we have \$1760.00 in our budget and a balance of \$927.80 after we pay bills

4. Communications were a Forum in Grand Rapids Aug 1st. From National Alliance Of Preservation Commissions also Information on grants available from Wisconsin Humanities.

5 Old Business

a. We are having a little Ceremony following the meeting to present the Luthi's and Elgers & Chappell's their Landmark plaques. There will be refreshments with special cake after.

b. Chairman DeMoss reported that there will be a \$275.00 charge for a joint access permit to the Cemetery that Waukesha County is requiring. There are no Cemetery Funds that were given; no one knows what happened to them. Commissioner Ament made a motion for Landmarks to pay for an access permit for the Sittel Cemetery (German Protestant Cemetery) on the west side of Racine Ave, Commissioner Hemmen seconded, motion carried unanimously. We discussed the cemetery some more. In order to proceed Commissioner Ament made a motion that we direct Park & recreation to kill the vegetation at the Sittel Cemetery (German Protestant) and to take out money from the Landmark budget to pay for the material not to exceed \$200.00, Commissioner Hemmen seconded, motion carried unanimously. A new survey needs to be done at a cost of \$1200.00 including staking all four corners of the cemetery. Commissioner Ament made a motion to authorize Landmarks to pay, but not to exceed \$300.00 as a good faith gesture for the staking fee toward another survey, Commissioner Pelkola seconded, Motion carried unanimously.

c. There was nothing on the City Center project.

d. Chairman DeMoss said the Comprehensive Planning Committee will have an Open Meeting September 9th & 10th to finalize the plan.

New Business

a. Commissioner Wicichowski made a motion to remove Historic Districts from the agenda, Commissioner Jashinsky seconded. motion carried unanimously.

b. No time for discussion of new projects.

7. Next Regular Meeting September 17, 2009

Commissioner Wicichowski made a motion to adjourn at 6:50 PM Commissioner Jashinsky seconded Motion carried to start the ceremony

Respectfully,  
Jackie Hermann, Secretary