

PROCEEDINGS OF THE LANDMARK COMMISSION MEETING  
Thursday, June 18, 2009

1. Chairman DeMoss called the meeting to order at 7:03 PM

Attending: Commissioners DeMoss, Wichowski, Jashinsky, Pelkola, Ament & Hermann  
Excused: Commissioner Kampa & Alderman Seidl

2. The minutes of the May 21, 2009 meeting were approved on a motion by Commissioner Wichowski, second by Jashinsky MCU

3. Treasurer reported that we spent \$40 for WHPAC dues. Balance \$1,760. The Chappell plaque will cost \$400. We don't have to pay for Public Hearings; City Clerk Marilyn Gauger understands we have a low Budget. We have to let them know what we would like for a budget next year. Since we have been frugal before, we are only asking for \$2000 for 2010.  
*A motion was made by Commissioner Pelkola seconded by Jashinsky and carried unanimously.*

We would like to do another two Landmarks next year and maybe a Cemetery Tour again or a Historic tour

4. There was a booklet from Nashville and two Historic Preservation. Posters

5. Old Business

a. We can order the Plaque for Chappell Sports because Council has approved both Chappell & Luthi barn. We will have a little celebration in the Council Chamber to present the Plaques on August 20th with cake & coffee. Commissioner DeMoss will check with Marilyn Gauger on the date.

b. Commissioner Ament said that Elaine Kraught has put up a locked gate so we have no access to the Cemetery. There will be a meeting 6/19 in the Badger room on this with the City Attorney anyone is welcome. Commissioner Ament had some information that the State is running a workshop in Winneconne, WI about locating graves and identifying unmarked graves. She is going and anyone else who would like to go along. We think it might be helpful for us.

c. There was nothing on the City Center because Commissioner Kampa was absent

d. Update on the Comprehensive Planning Committee, they are about to finalize their report, so anything else we think needs adding or changed, now is the time. The Committee said they were very impressed with the work that we did.

Commissioner Hemen had an article from the Brookfield paper that said they don't even have a Commission to designate Landmarks and are just considering doing something now.

e. We have pretty well completed this job. There was a question on where the Stanhope farm was where Indian stuff was found long ago as to what district it should go in Hermann will check.

6. (see Under b.)

**7. NO MEETING IN JULY Our next meeting will be August 30th (THIS HAS BEEN CHANGED TO AUGUST 27TH) 6:00 PM before the Celebration**

8. The Meeting Adjourned at 8:42 PM

Respectfully,  
Jackie Hermann, Secretary