

**PROCEEDINGS OF THE LANDMARK COMMISSION MINUTES
THURSDAY, MAY 21, 2009**

Chairman DeMoss called the meeting to order at 7:08 PM.

Attending were Commissioners DeMoss Wicichowski, Ament, Pelkola, Jashinsky, Hermann and Alderman Seidl. Guest: Mark Blum, City Attorney. Excused: Commissioners: Hemmen and Kampa.

PUBLIC HEARINGS

A Public Hearing was held for making the **Luthi Barn** a Landmark. No one attended so Commissioner Jashinski made a motion to approve the Luthi Barn at 20680 Downie Rd. for Landmark Status, Commissioner Ament seconded, motion carried unanimously.

A Public Hearing was also held for **Chappell Sports**, Robert Schopf and wife attended just to find out what it was all about. They live in the house next to Mustang Shelly's which they also own. He wondered if this would change his Taxes. Mark Blum, City attorney said that it would have no effect. the only thing required is that they keep up their Landmarked property. They were very interested in making Mustang Shelly's (the old creamery) A Landmark and took along nomination papers. A motion was made by Commissioner Wicichowski, seconded by Commissioner Ament to give Chappell Sports (old Elgers store) at 18600 W. National Ave. Landmark status, motion carried unanimously.

Alderman Seidl will be taking our confirmation of the two (2) landmarks to the Common Council for their approval, at which time following an affirmative vote, he will notify members of the Landmarks Commission so that the ordering process for the second landmark plaque can be initiated (first landmark from the Luthi property had plaque prepared previously).

1. The secretary's report was approved on a motion by Commissioner Wicichowski seconded by Ament and carried unanimously.

2. The Treasurer reported that we have \$1,760.00 in budget. Commissioner Pelkola made a motion to approve, Jashinsky seconded, motion carried unanimously.

3. There was no communications.

4. Old Business

a. We discussed designations of Landmarks and Pubic Hearing notification. Chairman De Moss will check with Marilyn Gauger on what the cost of having a Public Hearing is. Attorney Blum suggested that we charge say \$75.00 for nomination papers. We will discuss this idea some more.

b. Commissioner Ament asked Mark Blum what the status was with Elaine Kraut regarding access to the cemetery. We cannot proceed without final access. He will get back to us.

c. There was no information on the civic center. Commissioner Kampa was not here.

d. Chairman DeMoss reported that she turned in all our corrections to the planning commission and they are about done any other correction should be turned in before June 1st.

e. Bill Casper will know if there are any pictures or documentation on the Lincoln Ave. log road Commissioner Wicichowski will call him.

f. Update on Cemetery grave location project. Chairman De Moss spent an hour with the state archeologist in Madison and they gave her a name of an outfit that does probing for graves but it sounds way out of our price range but she did get some information on the cemeteries that the state has. Alderman Seidl says that Jim Hart & Rick Johnson from the Water Department have equipment that could probe for graves but we still need legal access to the cemetery.

g. While in Madison Chairman De Moss found out that the grave that stopped the filling of dirt on land behind Prospect Hill School was that of a Blacksmith from up on Prospect Hill, It was on the Snyder farm.

5. New Business

a. See above under Public Hearing.

b. See above, Commissioners Hermann & Jashinsky are to work up copy for Elgers/Chappell plaque and get a price if the Council approves the Landmark. We discussed not having a meeting in July and having a little presentation party of the two Landmark plaques in August.

6. Next regular meeting: June 18, 2009

7. Commissioner Pelkola made a motion to adjourn at 9:05 PM, seconded by Ament, motion carried.

Respectfully:
Jackie Hermann