

**PROCEEDINGS OF THE LANDMARK MEETING MINUTES**  
**Thursday, February 19, 2009**

1. Meeting was called to order by Chairman DeMoss at 7:06PM  
Attending Commissioners DeMoss, Wicichowski, Hemmen, Jashinsky, Pelkola, Kampa  
Hermann and Alderman Seidl
2. Commissioner Wicichowski made a motion to accept the minutes, Pelkola seconded, motion carried.
3. Treasurer Wicichowski reported that we have \$1800 in our budget and he will pay WAHPC 2009 dues. Commissioner Jashinsky made a motion to accept the report Hemmen seconded, motion carried.
4. We received Common Ground magazine and a letter of thanks from the Veterans Memorial Committee.
5. Old Business
  - a. Cemetery restoration on hold for now.
  - b. Commissioner Kampa showed us pictures of the Clock Tower in New Ulm, MIN  
She also attended a Planning Meeting and will attend the next one as a Landmark representative when new Mayor is in. Alderman Seidl will go with her.
  - c. Chairman DeMoss, Commissioners Pelkola and Ament will attend the next meeting with Greg Kessler on District designations
  - d. We have to get original copies of cemetery brochures back to printer before he can reprint more.
  - e. We went over everyone's assignments on district information to be taken to the Planning meeting with Greg Kessler. Alderman Seidl said John Graber is looking for documentation on the log road on Lincoln Ave.
6. New Business
  - a. Alderman Seidl made a motion to proceed with a proper Protocol to Landmark designation for the Luthi barn and Chappel Sports (old Elger Store) to hold a Public Hearing at our March 19th meeting. Commissioner Kampa seconded, motion carried.
  - b. We are to invite Terry Michaels and the people from Rainbow Restaurant to our meeting to discuss becoming Landmarks
  - c. Chairman DeMoss will try to get loose ends done so we can concentrate on getting more Landmarks done this year.
7. Next meeting March 19, 2009
8. Commissioner Wicichowski made a motion to adjourn at 9:05 PM. Jashinsky seconded motion carried.

Respectfully, Jackie Hermann, Secretary