

## Proceedings of the Landmark Commission Meeting

January 15, 2009

WE WILL DIVIATE FROM THE JANUARY AGENDA AND ONLY ADRESS ITEMS #2-3- 5-6 DUE TO THE EXTREEM COLD WEATHER. WE WILL TABLE THE REST FOR FEBRUARY

1. Meeting called to order by Chairman DeMoss at 7:05pm

Attending: Commissioners Demoss, Wichihowski, Ament, Hemmen Pelkola and Hermann

Excused: Commissioners Kampa, Jashinsky and Alderman Seidl

2. Commissioners Wichihowski made a motion to accept the minutes, Hemmen seconded, motion carried.

3. Treasurer Wichihowski reported that we had\$744.98 in the 2008 budget. We spent \$400.00 for the Landmark plaque,\$90.00 for sets of Cemetery booklets, \$40.00 for 2 sets of Almanacks leaving us a balance o \$214.00 which \$200.00 is to be donated to the New Berlin Veterans Memorial as voted in our December 18th Meeting.

(2)2009 WHAPAC dues have to be paid out of 2009 budget

5. We were each given an assignment to get a description of an Historic Area for Greg Kessler,for the next meeting.

1. Calhoun Farms -Kay

2. Kelly Lakes -Sheri

3. Woelful, Observatory Road & Historic Coffee St. - Peggie

4. New Berlin Center-Sue

5. Prospect Hill Settlemnt District- Jackie

5. Lower Prospect Hill -June

6. Linnie Lac Mill District-Jackie

7. Stigler Preserve -Gene

8. Conrad Park & Needham Farm -Laurie

9. Lincoln Ave. (Log Road?)- Laurie

10. East Prospect -Sue

6. New Business

a.Commissioner Ament made a motion to buy 2 Almancks, Pelkola 2ND, Motion Carried.

b.. Commissioner Hemmen Brought in the completed Nomination Papers for The Elger Property to be a Landmark. Commissioner Wichihowski made a motion to accept the nomination, Commissioner Ament 2nd Motion Carried unanimously. It will now go to the Council

7. Next Meeting February 19, 2009

8. Commissioner Wichihowski mad a motion to adjourn at 7:73 PM Pelkola 2nd meeting adjourned.

Respectfully, Jackie Hermann, Secretary