

## PROCEEDINGS OF THE LANDMARK COMMISSION MEETING

DECEMBER 18, 2008

1. Chairperson DeMoss called the meeting to order at 7:10PM  
Attending: Commissioners DeMoss, Jashinsky, Hemmen, Pelkola , Ament, Kampa, Hermann, Wichowski and Alderman Siedl & wife
  2. Commissioner Wichowski made a motion to approve the Minutes from November 20, 2008 meeting, Kampa 2nd , motion carried unanimously.
  3. Treasurer Wichowski reported that we have \$744,98 left in our budget. After some discussion Peg Ament made a motion to order 150 each of New Berlin Center & Holy Apostles Cemetery Folders and 200 for Sunny Side .  
Pelkola 2nd, Motion Carried Unimously. Commissioner Kampa made amotion to donate any balance left after we pay all the bills to the Veterans Memorial Ament 2nd Motion Carried Unanimously
  4. There were no Communications
  5. OLD BUSINESS
    - a. Restoration work in Cemeterly on hold for now.
    - b. Commissioner Kampa is having some drawings made up by Mertin Clock Shop who have an electronic Clock.
    - c. Greg Kessler would like to set up a meeting with us in January, Chairman Demoss will try for January 8th , Commissioners Ament, Kampa , DeMoss and Pelkola will try to attend.
    - d. Greg Kessleer would like us to give reasons why we have selected the Historic Districts we did. That will be in the meeting discussion and what he would like us to do.
    - D. We have added Lincoln Ave. Observatory Rd. & Linnie Lac to our List of Historic Designations.
  6. NEW BUSINESS
    - a. Commissioner Hermann will go through last years minutes and list our accomplishments for the State Preservaton report. .
  7. Next Meeting January 15, 2009
  8. Commissioner Wichowski made amotion to adjoin at 8:35 Pm Jashinsky 2nd Motion carried
- We adjourned for our little Christmas Party.

Respectfully, Jackie Hermann, Secretary