

**PROCEEDINGS OF THE LANDMARK COMMISSION MEETING
THURSDAY, OCTOBER 16, 2008**

1. Chairman DeMoss called the meeting to order at 7:05 PM.

Roll Call: Attending: Commissioners DeMoss, Ament, Wichowski, Hemmen, Kampa, Pelkola, Jashinski, Hermann and Alderman Seidl. Guest: Greg Kessler
2. Minutes from 9-18-08: Motion to accept Minutes by Commissioner Wichowski, 2nd Pelkola and carried.
3. Treasurer reported we have a balance of \$1,076.98
Motion to accept Treasurer's report by Commissioner Jashinsky 2nd Ament and carried unanimously.
4. We had communications from: Common Ground magazine 2008 Preservation books letter about Coffee Road.
5. OLD BUSINESS
 - a. Cemetery restoration, Elaine Kraut wants an access point to the Cemetery for Waukesha County. Next year we will try to get a professional to look for graves.
 - b. Commissioner Kampa will talk to Swiss Clockmaker about using our City logo leaves for hands on the clock get an idea of price.
 - c. Greg Kessler wants us to tell him what Historic Districts mean and what makes them unique so he can tell people why we want to protect buildings. Look in Blue Book Page 29, for reasons.
 - d. Commissioner Pelkola reported that the Preserve America grant was turned down. She also presented bill for District sign for \$297.00 and \$35.00 for flowers.

Motion by Commissioner Ament to pay the bills, 2nd by Commissioner Jashinsky and carried.
6. NEW BUSINESS
 - a. Commissioners Pelkola and Jashinsky reported on a rubber stamp for the Prospect Post Office.
Motion by Commissioner Kampa to cover the cost of the stamp, 2nd by Commission Hemmen and carried.
 - b. Commissioner Herman will get a price on Bronze Plaque for Luthi Barn
7. Next meeting: Thursday, November 20, 2008 at 7PM.
8. Adjourn
Motion by Commissioner Wichowski to adjourn at 9:00PM, 2nd by Alderman Seidel and carried.

Respectfully:

Jackie Hermann, Secretary