

Landmarks Commission Meeting
Minutes
Thursday, September 18, 2008

Please note: Minutes are unofficial until approved by the Landmarks Commission at the next regularly scheduled meeting.

1. Acting Chairman Ament called the meeting to order at 7:06 p.m. Attending: Commissioners Ament, Wicihowski, Hemmen, Pelkola, Alderman Seidl and Jashinsky. Absent or excused: DeMoss, Herman and Kampa.
2. Minutes of the September meeting approved as presented.
3. Treasurer's report. There is balance of \$1,076.98 in the budget. Motion to accept the report by Ron and seconded by Kay.
4. Communications: At least three Landmarks Orientation books are needed for Commissioners. Alderman Seidl will assume responsibility for getting the books.
5. OLD BUSINESS
 - a. Cemetery restoration work. Tabled. This project is a work in progress.
 - b. Civic Center Landmark is a work in progress and tabled.
 - c. Designation of Historic Districts within the City: Alderman Seidl presented a map of the historic districts in the city for review by the Commissioners. Kay has the map and will bring it to the October meeting for the other Commissioners to see.
 - d. There was discussion of the 4x5 sign for the Historic Park. Cost is \$297 after our discount. An old post will be replaced and the sign will have weather resistant board, printed and laminated. The map of the Historic District is now in place. June Pelkola and Ken Weston presented this project to the Landmarks. It is a worthy addition to our Historical Park and provides information regarding the buildings and sites of historical significance. The sign includes information on the Historical Park, Orchard Park and Church Park.
6. NEW BUSINESS
 - a. It was decided and voted unanimously to send flowers to Commissioner Jackie Hermann who is recovering from a stroke at Waukesha Memorial Hospital. June will take care of ordering the flowers.
 - b. Kelly Kaiser is interested in making her farm a city landmark. She would like of any limitations and what information is needed to make her home a landmark. Each commissioner was asked to review some information regarding landmarks and present some ideas for next month's meeting.
7. Our next regular meeting date is Thursday, October 16, 2008.
8. Motion by Commissioner Gene W. to adjourn the meeting at 7:50 p.m. Seconded by Commissioner Hemmen and carried unanimously.
9. Commissioner Pelkola arrived at 8:07 p.m. Discussion continued. The title of the new map is the Prospect Hill Settlement Historic District. Also the Landmarks logo should be in the corner of the map. The sign will be put next to the church and shows the key to historic buildings in the park. This information and map will also go on the city's website.

Respectfully Submitted

Kay Jashinsky (for Jackie Hermann)