

**LANDMARK COMMISSION MEETING  
MINUTES  
THURSDAY, AUGUST 21, 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 7:05PM. Attending were Commissioners Ament, Wicichowski, Hemmen, Pelkola, Kampa and Alderman Seidl. Absent: Commissioner DeMoss, Jashinsky and Hermann. Guests: Greg Kessler, Director of community Development and Carolyn Esswein, Planning and Design Institute, Inc.

Greg spoke first with information we will need to be aware of, such as parcel views, proper codes, and development. He is available to us for any questions we might have. We marked off the six Historic Districts on the City map. We added one more to the previous total we had of five and that is the Elger-Chappel Store. Alderman Seidl will see that Greg has it. Also Greg gave us an update on Elaine Kraut. He will also submit a letter of application to the County regarding road access. Commissioner Kampa discussed the clock Tower space with him and is very anxious and concerned about the City's lack of progress on this and having an open mind. He suggested to her to have on our Agenda a letter to the Developer to give up some space for the Clock Tower, or for some green space that is left in the City Center. We agreed to put the full power of the Landmark Commission to back her efforts. We also received a pass use letter from Traci Schnell which is now on record.

2. Motion by Commissioner Wicichowski to approve the corrected minutes. Seconded by Commissioner Hemmen and carried unanimously.

3. Treasurer reported a balance of \$1,076.98 balance left in our budget. Motion by Commissioner Kampa to accept the treasurer's report. Seconded by Alderman Seidel and carried unanimously.

Treasurer also had a budget for 2009 in the amount of \$1,800.00 and it was give to Alderman Seidel to submit for the Landmarks Commission. Discussion of 4X5 sign for Historic Park. Had some lines omitted to make the sign clearer to read, such as Park Overseen by. Commissioner Pelkola will submit request to Ken Weston. Cost is \$297.00 after our discount. Old post will be replaced and sign will have weather resistant board, printed and laminated. Estimate good for 30 days.

4. No Communications.

5. Clock Tower. Commissioner Kampa to pursue. Historic Post Office Sign 1837. Commissioner Jashinsky Absent. Preserve America Grant. Commission Pelkola stated the winners will be notified by October and will have an update at that time.

6. For September meeting – Report on Sign for Historic Post Office (1837)  
Clock Tower Report  
Review status of Restoration work at Cemetery  
Update on 4X5 sign for Historic Park  
Update on Elger-Chappel Building  
Add the VFW Post and Fire Station #3 for consideration

7. Our next regular meeting will be September 18, 2008.

8. Motion by Commissioner Ament to adjourn the meeting at 8:50 PM. Seconded by Commissioner Pelkola and carried unanimously.

Respectfully Submitted.  
June Pelkola (for Jackie Hermann)