

LANDMARK MEETING MINUTES
THURSDAY, JULY 31, 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 7:04PM. Attending were Commissioners Ament, Wicichowski, Hermann, Hemmen, Pelkola and Kampa. Absent: Commissioner Jashinsky and Alderman Seidel.

2. New Business

The meeting was called to order for the purpose of designating an 1892 barn owned by Rosemarie Luthi at 20680 Downie Rd. New Berlin, WI.

Commissioner Hermann brought in a picture of the barn from the 1940's and some pictures of the way the barn looks today. It has a good roof and the foundation of fieldstone has been professionally repaired. We discussed the fact that we are losing so many barns now that it is good to save whatever we can. Motion by Commissioner Wicichowski to designate the barn at 20680 Downie Rd as a New Berlin Landmark. Seconded by Commissioner Pelkola and carried unanimously. Acting Chairman Ament will have Mr. Ralph Luthi (the son) placed on the next Council Meeting Agenda.

3. Our next regular meeting will be August 21, 2008.

4. Motion by Commissioner Wicichowski to adjourn the meeting at 7:20 PM. Seconded by Commissioner Hemmen and carried unanimously.

Respectfully Submitted.
Jackie Hermann, Secretary

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