

LANDMARK COMMISSION MINUTES
December 20, 2007

1. Meeting was called to order by Chairman DeMoss at 7:10 PM, ATTENDING: Commissioners Ament, DeMoss, Pelkola, Jashinsky, Wicichowski and Hermann. Absent: Commissioners Adams, Kampa and Alderman Poshepny

2. Motion by Commissioner Wicichowski to accept the November 15, 2007 meeting minutes. Seconded by Commissioner Ament and carried unanimously.

3. Treasurer's report stated that we have \$1,248 left in our account. We have spent \$552. Motion by Commissioner Jashinsky to accept the report. Seconded by Commissioner Pelkola and carried unanimously.

4. City Volunteer Pins were given to members Pelkola and Ament. Communications were a magazine from the Alliance Review a preservation magazine and some forms for the National Preservation grants.

5. Old Business

a. Discussion was had on a proposed City Cemetery Tour. Chairman DeMoss contacted Mark Schroeder about getting publicity in the City Newsletter in April, copy due March 1st. He didn't think we could get in the Park & Recreation activity booklet but it could be put on Cable TV. The Tour would be held May 18th to Holy Apostles, New Berlin and Sunny Side Cemeteries. We would need two Busses and Chairman DeMoss got a price of \$280.50 for 3 hours. We talked about where to start the tour, bathrooms, other publicity and who will conduct the tours. Commissioner Pelkola will contact Dolores Slane to see about Holy Apostles, Commissioners Jashinsky and Hermann will contact Sue Hermann of the New Berlin Historical who has attended this type of event for ideas and we should all give some thought on who in the cemeteries would be interesting to talk about. Motion by Commissioner Wicichowski to allocate \$280.50 from this year's budget for two busses for 3 hours on May 18, 2008. Seconded by Commissioner Ament and carried unanimously. Chairman DeMoss will contact Denise Bohringer to cut us a check for this. We also discussed maybe having a donation box at the end of the tour to offset any other costs we may have.

b. We discussed the gift to The Veterans Memorial. Motion by Commissioner Wicichowski to purchase a large brick for \$200.00 from this years budget for the veterans memorial. Seconded by Commissioner Pelkola and carried unanimously. Motion by Commissioner Wicichowski to donate \$700 of this year's budget to the Veterans Memorial to be used where needed. Seconded by Commissioner Ament and carried unanimously. This will leave a balance of \$67.50 in our budget.

c. d. & e. are Works in Progress

6. New Business (This was missed on the agenda)

Commissioner Ament reported that she had spoken with Commissioner Kampa about the Clock Tower in the City Center. Commissioner Kampa said that she has attended all the City Center Meetings and has talked to the developer and that he has shown some interest. She would be willing to do some fundraising and we should look into a grant from Humanities.

Also we should look into what the State Historical Society can help Home Owners with such as paint etc. Commissioner Ament will bring in some information that she found in the Freeman.

7. Our next meeting will be held January 17, 2008.

8. Motion by Commissioner Pelkola to adjourn at 8:20 PM. Seconded by Commissioner Wicichowski and carried unanimously.

We then held our Christmas Party.
Respectfully, Jackie Hermann, Secretary