

LANDMARK COMMISSION MINUTES  
JANUARY 18, 2007 MEETING

1. The meeting was called to order at 7:05 PM by Chairman DeMoss. Also attending were Commissioners Wicichowski, Jashinsky, Ament and Hermann. Alderman Hegeman was excused.
  2. Motion by Commissioner Wicichowski to approve the minutes of the December 21, 2006 meeting. Second by Commissioner Ament and carried unanimously.
  3. We had communications from Shake Rag Alley Art Center, An invitation for three members of the Commission to attend a Preservation training program in Madison March 10th from the Wisconsin Historical Society
  4. Our Treasurer did not receive a record of our expenses, so their was no report. Chairman DeMoss will contact Denise to see if we can get the whole years report. We were told that our 2006 dues to WAHPC were finally paid. Commissioner Jashinsky made a motion to pay our 2007 dues out of the 2007 budget. Second by Commissioner Ament and carried unanimously.
  5. a. Chairman DeMoss will contact Bob Rafel to see if he can follow up on the Liebe's at 3046 Monterey Dr. who were sent nomination papers for Landmark.
- OLD BUSINESS
6. a. Commissioner Wicichowski will go to Diggers Hot Line to see what is needed to put up the cemetery Signs.

NEW BUSINESS

7. a. We were told that 2007 dues could not be paid out of the 2006 budget so see motion at 4.
  - b. Chairman DeMoss will make a reservation for three members to attend the Preservation training workshop March 10th in Madison.
  - c. Commissioner Jashinsky reported that she had Mary Ella Milham send her book "New Berlin Not as German as you think" to John Gurda who wrote "The Making of Milwaukee".

**8. THE NEXT REGULAR MEETING WILL BE FEBRUARY 15TH.**

9. Motion by Commissioner Jashinsky to adjourn at 8:10 PM. Second by Commissioner Ament and carried unanimously.

Respectfully Submitted,  
Secretary Jackie Hermann