

LANDMARK COMMISSION MINUTES  
DECEMBER 21, 2006

We were all saddened by a note that was left on our table that Commissioner Larry Mudek had passed away yesterday. His daughter brought in a bag of information pertaining to Landmark. Funeral Arrangements are not yet available.

1. The meeting was called to order at 7:00 PM by Chairman Rafel. Attending were Commissioners Rafel, Wicichowski, Jashinsky, DeMoss, Ament & Hermann. Excused: Alderman Hegeman. Absent: Commissioner Mudek
2. Commissioner Jashinsky made a motion to accept the November 16, 2006 minutes with adjustments . (Should be **Liebe** Family at **3040** Monterey Dr.) Seconded by Commissioner Wicichowski and carried unanimously.
3. Mayor Jack Chiovero signed a Resolution for Designation as a Preserve America Community. Secretary is to make copies for all our Binders.
4. Treasurer Wicichowski reported that we had spent \$900 and have \$1,400 left. This information did not show the \$1,000 that we voted on at our October 19, 2006 meeting that was to be transferred to Park & Recreation for trees for the Pro Health Park. That would have left us \$400. Commissioner DeMoss made a motion to **also** transfer the remaining \$400 to the Park & Recreation department for trees for Pro Health Park. This will leave us with a balance of zero. Seconded by Commissioner Ament and carried unanimously.
5. The Secretary sent Landmark Nomination papers to Lawrence & Clare Liebe at 3040 Monterey Dr as requested.

OLD BUSINESS

6. a. Chairman Wicichowski reported that Commissioners did not meet to mark locations for Cemetery signs because the city was busy with the snow storm. Commissioner Wicichowski will take care of this.  
b. Chairman Rafel reported that the permits had been pulled on November 9th to have ProHealth put up the sign on the Landmarked Jungbuth Property.  
c. Chairman Rafel will Contact Shaun DePetro, 21935 W. Glengarry Rd. to return the Landmark Plaque he took when he moved from the property on Racine Ave.
7. A motion was made by Commissioner Herman to remove the Pre Settlement area from our agenda. This was a project Commissioner Mudek was working on. Seconded by Commissioner Jashinsky and carried unanimously.

NEW BUSINESS

8. a. Our remaining 2006 budget should be zero as noted in number 4.  
b. We held our election of officers. Results are as follows: Commissioner DeMoss was elected Chairman; Commissioner Ament was elected Vice President. Commissioners Wicichowski and Hermann will stay on as Treasurer and Secretary. Congratulations to Commissioners DeMoss and Ament.  
c. Commissioner Wicichowski has already been reappointed.
9. **NOTE OUR NEXT REGULAR MEETING WILL BE JANUARY 18TH NOT THE 25TH.**
10. Commissioner Wicichowski made a motion to adjourn at 7:47 pm. Seconded by Commissioner Jashinsky and carried unanimously. We then held our small Christmas get together. Guests attending the party were Bob Rafel's wife & Laurie DeMoss' husband.

Respectfully submitted  
Jackie Hermann, Secretary