

LANDMARK COMMISSION MINUTES  
OCTOBER 19, 2006

1. The meeting was called to order by Chairman Rafel at 7:00 PM. Commissioners attending: Wicihowski, Hermann, Rafel, Mudek & Jashinsky,  
Absent: Alderman Hegeman, Commissioners Ament, DeMoss, Llaurado
2. Motion by Commissioner Wicihowski to accept the minutes of the September 21st meeting. Seconded by Commissioner Jashinsky, Motion carried unanimously.
- 3 Communications: Old Falls Village Flyer, State Historical Society Annual Meeting, Design for Historic Trust projects. Wahpc Meeting Notice, Landmark Magazine and information on Discovery Museum.
4. Treasurer Wicihowski reported that we have \$1,500 left in our Budget. Commissioners Jashinsky and Hermann are to bring in a receipt from the WAHPC Meeting to be reimbursed. Chairman Rafel made a Motion to allow \$1,000 for Park, Recreation & Forestry to plant Trees in the New Pro-Health Park in Recognition of the Landmark Commission and The Jungbluth Family whose land the Park is in and the Landmark House that was razed. He will talk to Mark Schroeder about this. Seconded by Commissioner Wicihowski, Motion carried unanimously.
5. We were advised that small Condos will be built on the property at 3046 Monterey Dr., but will be kept away from the original house. The owner would like to have the house put on Landmark status.
6. a. Nothing at this time on the road widening at Prospect Hill and raising of listed landmark.  
b. Chairman Rafel would like to get the Cemetery Signs in place before he resigns end of this year. He is going for his Masters Degree to advance in his job.
7. a Nothing at this time on the Pre-Settlement Area.
8. NEW BUSINESS
  - a. See no. 4, for a motion by Chairman Rafel regarding the remaining Budget.
  - b. Commissioner Wicihowski made a motion to table our Election of Officers until the December Meeting because four of our people were missing. Commissioner Jashinsky seconded, Motion carried.
  - c. See 8b. above.
  - d. The next meeting will be November 16. Chairman Rafel will be out of town so can't attend.
  - e. We will also hold our Christmas Party at this meeting as well as elections.
10. Commissioner Wicihowski made a motion to adjourn at 8:10PM, Commissioner Mudek seconded Motion carried unanimously.

Respectfully Submitted,  
Jackie Hermann, Secretary