

LANDMARKCOMMISSION MINUTES
SEPTEMBER 21, 2006

1. The meeting was called to order at 7:05 p.m. by Commissioner Laurie DeMoss in the absence of Chairman Rafel who was sick with E-coli. Commissioners attending: Ament, Jashinski, Wichowski, Demoss, Hermann & Alderman Hegeman. Absent Thadd Llaurodo
2. Motion by Commissioner Jashinsky to accept the Minutes of the August 17 meeting, Seconded by Commissioner Ament. Motion carried unanimously.
3. Information on Preserve America Grants was given to Commissioner Hermann to give to the Historical Society.
Motion by Commissioner Wichowski that anyone wishing to go to the WAHPAC meeting in West Allis are to send in their registration expenses and Landmark Commission will cover the cost of the meeting, seconded Alderman Hegeman and carried unanimously.
4. Commissioner Wichowski reported that we have \$1625.00 in our account. We have spent 29.3% of our Budget. Motion by Commissioner Jashinsky to accept the Treasurer's Report, seconded by Alderman Hegeman and carried unanimously.
5. There were no additions to Future Landmark List
 - a. 3046 Monterey Dr. is a work in progress.
6. Old business
 - a. Park & Rec gave the Historical Society a bill for \$500.00 for the Herrick Memorial Tree. \$124.00 is still needed after donations were put in, because Trees on the Move had to plant the tree. Motion by Alderman Hegeman that the Landmark Commission pick up the difference, seconded by Commissioner Wichowski and carried unanimously.
 - b. Commissioner Rafel reported that there was nothing to save on the Old Post Office Landmark being demolished by the County.
 - c. Signs for the Cemetery installation are a work in progress.
7. a. Pre-settlement areas are also a work in progress.
8. a. & b. Election of Officers will be held at the October 19th meeting. We will check to see whose terms are up.
9. Next regular meeting will be October 19, 2006.
10. Motion by Commissioner Hermann to adjourn the meeting at 7:55 PM, seconded by Commissioner Ament and carried unanimously.

Respectfully Submitted,
Jackie Hermann, Secretary