

LANDMARK COMMISSION MINUTES  
AUGUST 17, 2006

1. Chairman Rafel called the meeting to order at 7:00 PM. Attending: Commissioners, Rafel, Hermann, Ament, Jashinsky, Mudek and DeMoss. Excused: Commissioner Wicichowski and Alderman Hegeman. Absent: Thadd Llauro
2. Motion by Commissioner Jashinsky to approve the May 1, 2006 minutes. Seconded by Commissioner Mudek, and carried unanimously.
3. There were no communications.
4. Treasurer Wicichowski was absent so no report was given.
5. a. Motion by Commissioner Jashinsky to remove the Informational Marker for the Woelfel Family from the agenda. Seconded by Commissioner Hermann, and carried unanimously. The family scrapbook has been returned.  
b. Chairman Rafel is working on getting us a tour thru 3046 Monterey Drive.
6. Old Business
  - a. Motion by Commissioner DeMoss to authorize the Landmark Commission to contribute \$174.00 (\$26 from last budget already in) toward a Memorial tree for Tim Herrick anticipating additional money from the Historical Society and Mayor Jack. Seconded by Commissioner Hermann, and carried unanimously. The parks Department will plant the tree. Chairman Rafel will contact the Mayor and get Landmark money to the Parks Department. Commissioner Hermann will get Historical Society money in.
  - b. Chairman Rafel has permission to go through any building that is affected by widening of Racine Avenue to see if anything can be salvaged. Chairman Rafel will contact the City Attorney to see what we can do with whatever we salvage.
  - c. Cemetery signs are a work in progress
7. There was no action on Pre-settlement area.
8. There was no new Business.
9. Next regular meeting will be September 21 at 7:00 PM.
10. Motion by Commissioner Mudek to adjourn at 8:48 PM. Seconded by Commissioner Jashinsky, and carried unanimously.

Respectfully Submitted  
Jackie Hermann, Secretary