

**PROCEEDINGS OF THE CITY OF NEW BERLIN
LANDMARKS COMMISSION
April 20th 2006**

Please note: Minutes are unofficial until approved by the Landmarks Commission at the next regularly scheduled meeting.

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting of the Landmarks Commission was called to order by Chairman Rafel at 7:10 P.M. Commissioners present were: Rafel, Wichowski, Mudek, Jashinsky, Llauro, Ament, DeMoss and Hermann

Excused: Alderman Hegeman

Motion by Commissioner Wichowski to accept the minutes of March 23, 2006. Seconded by Commissioner Jachinsky and carried unanimously.

Communications from: Menomonee Falls Newsletter, Mineral Point Preservation Seminars, Books available for Preservation & Book from National Park Service.

The Treasurer reported that we have \$2,300 + \$500 for Historic Day in our budget. WAHPC dues are \$40.00. Chairman Rafel will take care of and send along an updated List of Landmark Commissioners. Motion by Commissioner Mudek to accept the Treasurer's report. Seconded by Commissioner Llauro and carried unanimously.

5. a. The Woefel family marker is still on hold. Commissioner Jashinsky will try to get the Woefel photo book back from Tim Herrick's wife.

b. Chairman Rafel talked to the people who live at 3046 Monterey Dr. and they are interested in Landmark. He will be able to go through the house and take pictures.

OLD BUSINESS

Commissioner Jashinsky reported that she had talked to Judy Herrick regarding the Bon Fire Maple tree for a memorial for Tim Herrick. She said OK and Commissioner Wichowski will contact Natures Nook.

b. Nothing more on this so far.

Tabled Items

Commissioner Mudek talked to UWM about a meeting but it was only 15 minutes so he didn't go. Commissioner Hermann will try to get the information on New Berlin Indian artifact locations that were done on a map from Landmark files.

Commissioner Ament has Contacted Kathie Kraut about permission to use the Drive for access to Old Lutheran Church Cemetery on Racine Avenue. Kraut would like a paper from the city to absolve her from any liability. Chairman Rafel will see to this.

For Historic Preservation Week the Commission **will hold it's next meeting at 5:30 MAY 18th We will meet at City Hall then proceed to the New Berlin Cemetery on National Ave. with the Informational Signs. We will then drive around to all the other Cemeteries for a field trip. This will be open to the public.**

Motion by Commissioner Wichowski to adjourn at 7:50 pm. Seconded by Commissioner DeMoss and carried unanimously.

Submitted by Secretary Jackie Hermann

