

PROCEEDINGS OF THE CITY OF NEW BERLIN
LANDMARK COMMISSION MEETING MINUTES
MARCH 23, 2006 - 7:00 pm
NEW BERLIN CITY HALL
3805 S Casper Drive
Conference Room "A/B"

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

Present: Commissioners Rafel, Wicichowski, DeMoss, Mudek, Ament, Hermann Jashinsky and Alderman Hegeman
Absent: Commissioner Llaurodo

Chairman Rafel Called the meeting to order at 7:04 PM.

Motion by Commissioner Wicichowski, seconded by Alderman Hegeman to accept the Minutes from December 15, 2005. Motion carried unanimously.

Communication was received from -Wisconsin Trust Endangered Places – Seminars at Navy Pier – Funding for History & Training Program (We missed these because we had no meetings for two months) Historic Preservation is a week in May. Would we like to be listed in the Historic Preservation Calendar if we have anything going?

Commissioner Wicichowski reported that our new budget is in and we have \$2,300 plus \$500 for Historic Day. Motion by Commissioner DeMoss to approve the new budget. Seconded by Commissioner Mudek and carried unanimously.

Motion by Commissioner DeMoss to pay \$40 for our WAHPC dues and to send a list of all our new Commission members. Seconded by Alderman Hegeman and carried unanimously.

5a. Woelfel family marker on hold for now.

5b. Picture of house at 3046 Monterey Dr. will be taken by Chairman Rafel.

OLD BUSINESS

6a. Chairman Rafel talked to Mark Schroeder and informed him that we have \$150 to put towards a tree in memory of Tim Herrick. Mayor Chiovatero would also like to add some to this amount so we can get a bigger tree. Commissioner Jashinsky will talk to Tim's wife to see if she would like a Bon Fire Maple and see if she can get the Woelfel Photo book.

7a. Pre-settlement areas are still a work in progress.

7b. Cemetery signage. We will have the city put the signs up this spring. We discussed having a Ceremony when we do New Berlin Cemetery and a possible drive around to the other landmarks.

NEW BUSINESS

8a. Commissioner Rafel has had a lot of discussion on the Landmarked house (Original Post Office) on Racine that will have to be torn down when the road is widened. This is a Waukesha County Project and they will not pay to move the building to the Historical Park. Commissioner Rafel and Mark Schroeder will go through the building to see if there is anything from the original building to be saved. Commissioner Hermann will check with the Historical Society to see if they would really want the building.

Commissioner Rafel also talked with planning about the sign that Pro-Health wants to place at the old Jungbuth property. This is still a work in progress.

After we looked over the year end report we told Commissioner Rafel it was OK to send it to the State Preservation Office.

Next regular meeting is scheduled for **April 20th**.

Motion by Commissioner Mudek to adjourn at 8:05 PM. Seconded by Commissioner Jashinsky and carried unanimously.

Respectfully Submitted

Jackie Hermann, Secretary