

PROCEEDINGS OF THE
CITY OF NEW BERLIN
LANDMARKS COMMISSION MEETING MINUTES
DECEMBER 15, 2005 – 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, Hermann and Alderman Hegeman
Excused: Commissioners Jashinsky
Absent: Commissioner Llauro

Chairman Rafel called the meeting to order at 7:03 PM.

Motion by Alderman Hegeman to accept the minutes with a small correction to the spelling of Brandon Kondo. Seconded by Commissioner Wicichowski and carried unanimously.

Chairman Rafel received communication from Matt Wade from ProHealth who said they were unable to put up the marker for the Jungbluth Landmark House because the City would not pass the base. ProHealth is putting this up at no cost to us, but if they have to put in a concrete base instead of the fieldstone it will cost us around \$3,000. Alderman Hegeman will talk to the City regarding this.

Treasurer Wicichowski reported that we have a balance of \$171.07 in our account. (See New Business)

5.a The Woelfel informational marker is on hold for now (Commissioner Herrick was working on this project.)

5.b Chairman Rafel lost the pictures he took of the house at 3046 Monterey Drive because his computer crashed. He will retake the pictures.

OLD BUSINESS

6.a The cemetery markers are in the City Garage and they will be put up, probably in Spring, when we let them know where we want them.

6.b Brandon Kondo, the Eagle Scout who restored the Old Cemetery, and his mother were at the meeting and we all thanked him for the great job he did on restoring the cemetery. Chairman Rafel gave him a Landmark Letter of thanks for his records.

Motion by Alderman Hegeman to remove 6.b. from the agenda. Seconded by Commissioner Wicichowski and carried unanimously.

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

NEW BUSINESS

8. Chairman Rafel would like to use the balance of our budget to purchase a tree for the Historical Park in memory of Tim Herrick. He wonders if the Historical Society would provide the plaque for the tree. Commissioner Hermann will talk to the Historical Society at their next meeting. Motion by Commissioner DeMoss to spend the \$171.07 to purchase a tree from the Park Departments Tree Program in memory of Tim Herrick. Seconded by Commissioner

Hermann and carried unanimously. Chairman Rafel will contact Judy Herrick after the Holidays to see what kind of tree to purchase and talk to Mark Schroeder.

9. THE NEXT REGULAR MEETING IS CHANGED TO JANUARY 26 BECAUSE SEVERAL MEMBERS CANNOT MAKE THE JANUARY 19TH MEETING. The place will be determined because the Conference Room will be occupied and also the Council Room.

10. Motion by Commissioner Wicichowski to adjourn at 7:46 PM. Seconded by Commissioner Mudek and carried unanimously. We then held our small Christmas party.

Respectfully Submitted,

Jackie Hermann, Secretary