

PROCEEDINGS OF THE
CITY OF NEW BERLIN
LANDMARKS COMMISSION MEETING MINUTES
OCTOBER 20, 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
Excused: Commissioners Herrick, Jashinsky and Alderman Hegeman
Absent: Commissioner Llauro

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

Motion by Commissioner DeMoss to accept the minutes with a correction of the September 15th minutes. Motion by Commissioner Jashinsky to accept the treasurer's report. Seconded by Commissioner Mudek and carried unanimously.

There was communication from a Civil War magazine. Someone from South Milwaukee asked what advantage it was to be a Landmark Commission. Commissioner Rafel will contact her. A copy of a letter that went along with our nomination papers to Tom Johnson from the Needam Home.

Commissioner Wicichowski reported that we have \$971.07 left in our treasury. We are in the process of writing copy for signs and will need to have some more signs made. Motion by Commissioner Mudek to put \$800 into a Credit Balance with D-H Graphics & Signs to cover the signs. Seconded by Commissioner DeMoss and carried unanimously. Commissioner Hermann will contact Denise Bohringer to request a check.

Brandon Condo and his mother attended the meeting. Brandon is working on his Eagle Scout Award by cleaning out the Old German Cemetery. Commissioner Rafel met with him and went over what needs to be done in the cemetery. He will start on October 29th and will pile the small cut trees in an area where the City will chip them up. He will return November 5th and put the chips on the pathways.

5. a. Commissioner Herrick is still working with the Woefel family on copy for an informational sign.

b. Chairman Rafel has taken some pictures of the house at 3046 Monterey Drive and will bring them in.

6. a. We have the signs for the cemeteries but Chairman Rafel will have to make time to go around to the cemeteries to mark where the signs should go so the City can put them up. Commissioner Mudek would like to go along also.

7. a. Pre-Settlement area are a work in process.

8. b. Commissioner Wicichowski made a motion to have the slate of officers remain the same. Seconded by Commissioner DeMoss and carried unanimously.

9. We decided to forego the next meeting and hold our small Christmas Party instead on December 15th in the conference room. Chairman Rafel will bring the meats, Commissioner

DeMoss the appetizers, plates, cups and soda. Commissioner Wicichowski will bring Grandma's famous fluff. The others will bring what they want.

Motion by Commissioner Wicichowski to adjourn the meeting at 7:58 PM. Seconded by Commissioner Mudek and carried unanimously.

Respectfully,
Jackie Hermann, Secretary