

**CITY OF NEW BERLIN  
LANDMARKS COMMISSION MEETING  
July 21, 2005  
7:00 PM  
AB CONFERENCE ROOM**

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

The meeting was called to order at 7:07 PM by Chairman Rafel. Attending were Commissioners Rafel, Wichowski, Jashinsky, DeMoss, Hermann and Alderman Hegeman. Absent Commissioners, Mudek, & Llaurado. Excused Commissioner Herrick.

Commissioner Wichowski made a motion to approve the April 21, 2005 minutes, seconded by Alderman Hegeman. Motion carried unanimously.

Communication from Richard Burnstein regarding grants, The Prospect Hill Historic District, Cupola, Winton/Martin House & Gazebo were designated Landmarks. Also a Magazine from Historic Trust.

Commissioner Wichowski reported that we spent \$522.70 so far leaving us a balance of \$1,277.30. A bill for the signs for the 5 Cemeteries plus posts for \$448.37 was turned in that night. We also spent \$482.00 extra for our flyers as requested in the April 21, 2005 meeting. Commissioner DeMoss made a motion to accept the report, seconded by Commissioner Jashinsky. Motion carried unanimously

There was no report on the pre-settlement areas.

Old Business:

Since we received our Historic Sites Brochure, Commissioner Wichowski made a motion to remove this from the agenda, seconded by Commissioner Jashinsky. Motion carried unanimously.

Commissioner Hermann brought the 5 informational markers of the cemeteries for the meeting; Chairman Rafel will see that they get installed.

Commissioner DeMoss made a motion to remove c. from the agenda per Commissioner Herrick's request. Seconded by Commissioner Wichowski. Motion carried unanimously.

Commissioner Hermann will pick up the box of printed letterheads from Commissioner Herrick. Commissioner Jashinsky made a motion to remove item d. from the agenda, seconded by Commissioner DeMoss. Motion carried

unanimously.

#### Tabled Items

a. Informational Markers for Sr. Luna's and Calhoun Hall are a work in progress.

#### New Business

Chairman Rafel got a flyer in his mail box from Dave Ament that they are considering putting in single family condos on an old farm off of Monterey Drive. He will look into this. Might be an historic farm house

We discussed maybe not having meetings in the summer. Chairman Rafel will check our by-laws to see if this can be done

It is also Budget time and we will ask for the same as last year. Chairman Rafel will take care of this.

Commissioner Jashinsky made a motion to adjourn at 8:50 PM, seconded by Commissioner DeMoss. Motion carried unanimously.

Respectfully submitted,  
Jackie Hermann, Secretary