

LANDMARK COMMISSION MINUTES

April 21, 2005

Meeting was called to order at 7:02 PM by Chairman Rafel

Attending: Commissioners Rafel, Wicihowski, DeMoss, Jashinsky ,Hermann, Llaurado & Alderman Hegeman

Absent: Commissioner Herrick

Commissioner Jashinsky made a motion to approve the Minutes from the March 17, 2005 minutes, seconded by Commissioner Wicihowski , motion carried unanimously.

Commissioner Wicihowski reported that we paid are WAHPC \$40.00 dues leaving us a balance of \$1,760.00 in our budget Alderman Hegeman made a motion to accept, seconded by Commissioner Llaurado, motion carried unanimously.

There was no report on the Pre-settlement areas.

Old Business

a.: Chairman Rafel gave us each a colored copy of our Historic Sites brochure, with corrections, for our approval. He said he put in 25 hours getting it all set up. We all thought it looked just great and Commissioner DeMoss made a motion to accept, seconded by Alderman Hegeman, motion carried unanimously. We discussed using a light cream color paper. Chairman Rafel and Ken Harenda will meet with the printer and order as many as he can print for the money he already has. Commissioner Jashinsky made a motion to authorize him to add more money if needed, not to exceed \$500.00, seconded by Commissioner Wicihowski, motion carried unanimously.

b. We are still waiting to hear from Holy Apostles for approval of their marker copy. When we get it we will order markers for all the Cemeteries together. Chairman Rafel reported that he marked off an area in the Old German Cemetery and that the City had cleaned out some brush. It should be ready for the scouts to start working. Chairman Rafel would like to have the City Attorney Mark Blum write up a 'Hold Harmless' contract to get a lease to have the City have access to the driveway next to the Cemetery.

He also said that he has an old cemetery marker from an Unknown Soldier in the Civil War and that he will give it to the New Berlin Historical Society.

c. There is no report. Commissioner Herrick has been handling this.

d. Commissioner Herrick has had Marilyn Gauger print us some letterhead, but Commissioner Herrick was absent so we did not receive the letterhead.

Tabled Items

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

New Business.

There was none.

Next meeting May 19, 2005

Commissioner Wicihowski made a motion to adjourn, seconded by Commissioner Jashinsky, motion carried unanimously.

Adjourn at 7:50 PM

Respectfully, Jackie Hermann, Secretary