

**CITY OF NEW BERLIN**  
**LANDMARKS COMMISSION MEETING**  
**February 17, 2005**  
**7:00 PM**  
**\*\*Conference Room A/B\*\***

**Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.**

1. **Call to Order; Roll Call; Declaration of Quorum & Public Notice** Meeting was called to order by Chairman Rafel at 7:02 PM Attending: Commissioners Rafel, Herrick, Wichowski, Mudek, Jashinsky, Hermann and Alderman Hegeman. Absent Commissioners De Moss & Llauro.
2. **Approval of Minutes from the November 18, 2004 and December 16, 2004 meetings.** Commissioners Herrick made a motion to approve the November & December minutes, Wichowski 2<sup>nd</sup> MCU
3. **Communications** – There was none
4. **Treasurer's Report** – Commissioner Wichowski reported that the accounting shows our balance was \$1,534.60 This should be last years balance. The new budget should be \$1,800.00. Alderman Hegeman made a motion to approve, with the correction, Commissioner Herrick 2<sup>nd</sup>, MCU
5. **Additions to Future Landmarks Consideration List**
  - a. Pre-settlement areas Commissioner Mudek said he hasn't heard from the professors in Madison yet. Work in progress
  - b. Kutz Home – Beeheim Road Commissioner Herrick made a motion to let this remain on the agenda for later Commissioner Mudek 2<sup>nd</sup> MCU
6. **Old Business**
  - a. Landmarks "Historic Sites" Brochure - Commissioner Jashinsky brought in her mock up, we made a few slight changes, She is to send a copy to Chairman Rafel. Commissioner Hermann brought in the map for the brochure with all the National, Local, County and informational markers located on it. Chairman Rafel will work on a finished copy. Alderman Hegeman will take a copy and picture of the Cupola, Winton/Martin House & Gazebo to the council just to get them approved historic buildings in the Historical District. ( all the other buildings are already done)
  - b. Cemetery Informational markers: Commissioner Herrick brought in the revised copy for all these markers. Commissioner Jashinsky now has the copy for Holy Appostles but H.A. wants to approve first. We will wait and order these all together.
    1. Sunnyside Cemetery
    2. New Berlin Center Cemetery
    3. German Evangelic. & Protestant Cemetery - Chairman Rafel gave us a copy of the title for the cemetery but we need an easement to get on the property because the road changed the entrance. Alderman Hegeman will contact the owner Catherine Gumieny who owns the driveway next to see if we can get an easement
  - c. Historical Records and informational marker. -Commissioner Herrick gave a rough draft of copy for an informational marker to the Woelfel family. He will get back to us next meeting
7. **Tabled Items:**
  - a. None
8. **New Business-** Chairman Rafel said that Sr. Luna's & Calhoun Station would like to have an information marker at their restaurants. Chairman Rafel will talk to Calhoun Station & Commissioner Herrick will talk to Sr. Luna. Commissioner Mudek made a **motion to put this on the table**, Commissioner Wichowsk 2<sup>nd</sup>. MCU. Commissioner Herrick will make some changes on a draft of our new letterhead. Commissioner Mudek made a **motion to put this on the table**, Commissioner Hermann 2<sup>nd</sup>. MCU

9. **Next Regular Meeting:** March 17, 2005 at 7:00 pm in Conference Room A/B

10. **Adjournment** – Commissioner Wichowski made a motion to adjourn at 8:12 pm, Commissioner Jashinski 2<sup>nd</sup> MCU

Respectively submitted  
Jackie Hermann, Secretary

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Marilyn Gauger at New Berlin City Hall, 262/786-8610.