

**PROCEEDINGS OF CITY OF NEW BERLIN  
LANDMARKS COMMISSION MEETING  
Thursday, November 18, 2004  
7:00 PM  
Conference Room A/B**

**1. Call to Order: Declaration of Quorum & Public Notice**

Meeting was called to order at 7:04 PM by Chairman Rafel.

Present: Commissioners Herrick, DeMoss, Wicihowski & Hermann. Excused: Commissioner Jashinsky & Alderman Hegeman. Absent Commissioner Mudek.

**2. Approval of Minutes**

Commissioner Herrick made a motion to approve the minutes with corrections (Should be Sunnyside Cemetery Association instead of Humanities & Golden Roundel in stead of Round) Commissioner Wicihowski 2<sup>nd</sup> motion carried unanimously.

**3. Communications**

National Park Service sent information on Grants and A flyer from Architects regarding restoration of buildings.

**4. Treasurer's Report**

Commissioner Wicihowski reported a balance of \$767.30. Commissioners Herrick made a motion to accept, DeMoss 2<sup>nd</sup>, motion carried unanimously.

**5. Additions to Future Landmarks Consideration List**

**a. Pre-settlement areas**

A work in progress

**6. Old Business**

**a. Landmarks "Historic Sites" Brochure**

Commissioner Jashinsky showed the brochure the way she has it so far. Commissioners Herrick & Hermann will meet with her and go over the information. . Alderman Herenda still wants to help with this project as he contacted the printer and got us started.

**7. Tabled Items**

Commissioners Herrick made a motion to take items a, b & c off the table, DeMoss 2<sup>nd</sup> motion carried.

Commissioner Herrick brought in copy for these Cemeteries for the markers. We went over. Chairman Rafel said he gets signs from the Racine Jail very reasonable and will get a price. Commissioner Hermann will also get a price from D-H Graphics.

**a. Sunnyside Cemetery**

Commissioner Herrick received a letter from Libbie Nolan about putting the marker by the Park & Ride next to the Cemetery, also Sunnyside Cemetery Association would contribute ½ of the cost of the marker.

**b. New Berlin Center Cemetery**

No information.

**c. Holy Apostles Cemetery**

Commissioner Jashinsky brought copy for the marker, but it needs to be cut down. She will bring to the next meeting.

**8. New Business**

**a. New Members**

Our new Commissioner replacing Bart Williams never showed up.

Commissioner Herrick had copies of information for markers on 2 old Cemeteries on Racine Ave. He also had letters from to the City from Clayton Krammer in 1969 & another in 1973 regarding the City's responsibility for a Cemetery that has been abandoned.

Commissioner Herrick said that the Woefel Family would be interested in having an informational marker by their farm. They have a lot of information about the family. We will think about this after we get done with all the other markers.

**9. Next Regular Meeting: December 16, 2004 at 6:00 PM** in Conference Room A/B. We will have a little Christmas get together after the meeting.

**10. Adjournment**

Commissioner Herrick made a motion to adjourn at 8:16 PM, DeMoss 2<sup>nd</sup> and motion carried.

Respectfully submitted as Secretary  
Jackie Hermann