

**CITY OF NEW BERLIN
LANDMARKS COMMISSION MINUTES
October 21st, 2004**

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

Chairman Rafel called the meeting to order at 7:01PM.

Roll Call: Commissioners Rafel, Herrick, Jashinsky, DeMoss, Hermann and Alderman Hegeman. Commissioner Mudek excused.

Motion by Commissioner Jashinsky to approve the minutes from the September 23rd, 2004 meeting. Seconded by Alderman Hegeman and carried unanimously.

Communications: Received a magazine "Common Ground" from the National Park Service. Commissioner Herrick will mail the letter to Humanities. Chairman Rafel invited the commission to a meeting at the Golden Round on November 9th in Racine.

Treasurer's Report: Commissioner Wicichowski reported that we have \$760.30 after all bills are paid. Motion by Commissioner Herrick to accept the report. Seconded by Commissioner Jashinsky and carried unanimously. Chairman Rafel will check to see if we can hold over our budget for the brochure.

Additions to Future Landmarks Consideration List

- Pre-settlement areas; Work in progress.

Old Business

- Landmarks "Historic Sites" Brochure; Commissioner Jashinsky showed us the layout but said there are a few correction and changes need to be made so that we can get this on the same size paper as other one was. The commission also discussed that we have paid a printer last year to do a final layout ready for camera and we are checking to see the cost of black and white versus color.

Tabled Items:

- Sunnyside Cemetery & New Berlin Center Cemetery: Commissioner Herrick has write-ups for both the Sunny Side and New Berlin Cemeteries and will bring to the next meeting.
- Holy Apostles Cemetery: Commissioner Jashinsky has the information for Holy Apostles Cemetery but needs to shorten it up. Then she will get approval from Bob Deleaux. We will try to list some of the early settlers on all the markers.

New Business

- Nominations for and election of Landmarks Commission Vice-Chairperson, Secretary and Treasurer. Motion by Commissioner Hermann to accept the slate as read. Seconded by Commissioner Wicichowski and carried unanimously.

Next Regular Meeting – November 18, 2004 in Conference Room A/B

Motion by Commissioner Wicichowski to adjourn at 8:00 PM. Seconded by Commissioner Jashinsky and carried unanimously.

Respectfully submitted as Secretary
Jackie Hermann