

**CITY OF NEW BERLIN**  
**LANDMARKS COMMISSION MINUTES**  
**September 23, 2004**

1. Call to Order; Meeting was called to order at 7:00 PM by Chairman Williams, Roll Call; Commissioners Williams, Wicichowski, Mudek, Jashinsky, Rafel, Hermann, & Alderman Hegeman. Commissioners Herrick and DeMoss excused.
2. **Motion by Commissioner Mudek to approve the Minutes from the June 17, 2004 meeting. Seconded by commissioner Wicichowski and carried unanimously.**
3. Communications: Chairman Williams reported that Commissioner Herrick is still in the hospital and that he has had Cemo so can't have visitors but he does appreciate cards, Commissioner Herman delivered flowers just before the meeting. Chairman Williams then passed out a copy of our Letter of Intent for a Historic Preservation Grant for 2005, A Thank you note from Peggy Calhoun for all the work we did for the Dedication of the Calhoun Markers. and a final copy of the plaque that Pro-Health Care is putting in place of the Jungbluth Landmark House that was torn down. He also reported that we are still eligible for an Award from WAHPC that he entered last year.
4. Treasurer's Report: Chairman Williams said that he had requested \$1,800. 00 for next year and that we had applied for private and local grants but we cannot count on them Treasurer Wicichowski asked for all the bills from the dedication and flowers. Motion by Commission Jashinsky to approve the bills that amounted to \$138.00. Seconded by Alderman Hegeman and carried unanimously.
5. Additions to Future Landmarks Consideration List
  - a. Pre-settlement areas. Commissioner Mudek said that he is still waiting to hear from the Professor at the State Historical Society.
6. Old Business
  - a. Site marker for Calhoun Station, west side of Calhoun at the railroad tracks. This has been completed. **Motion by Commissioner Hermann to remove from agenda. Seconded by Commissioner Wicichowski and carried unanimously.**
  - b. Landmarks "Historic Sites" Brochure. Commissioner Jashinsky is working on but stated that it needs to be laid out for the printer. Commissioner Rafel said that he would do this when the copy is finalized.
  - c. Request for site visit to each Landmark by New Berlin City Staff (Building & Inspection Department) during late 2003 and early 2004. This was completed by the Inspection Department and Chairman Williams has the

disk of pictures. **Motion by Chairman Williams to remove from Agenda. Seconded by Commissioner Rafel and carried unanimously.**

- d. Addition of language to the Landmark Nomination (application) form requiring an assessment as to the future maintainability of the proposed landmark. Chairman Williams passed out a copy of the cover letter for a Landmark Application and Landmark Nomination papers that we have gone over with the City Attorney. He will send a copy by computer to Commissioner Jashinsky. **Motion by Commissioner Wicichowski to approve the application. Seconded by Commissioner Mudek and motion carried unanimously.**

7. Tabled Items:

- a. Sunnyside Cemetery.
- b. New Berlin Center Cemetery. Both a & b were left on the table.

Motion by Commissioner Jashinsky to put Holy Apostles Cemetery on the table. Seconded by Commissioner Wicichowski and carried unanimously.

8. New Business

- a. Take nominations for election of Landmarks Commission Chairperson (to be voted on at the September 23, 2004 meeting). Nomination Chairman Williams has said he would have to step down as Chairman. We all thanked Chairman Williams for the great job he did, as Chairman and that we will miss him. We nominated Commissioners Rafel & DeMoss for Chairman The Vote was 6 to 1 for Commissioner Rafel. We didn't think that Commissioner DeMoss really wanted the job because she has too many things going.
- b. Vote on approval of final design and text of monument commemorating former Jungbluth House and Summer Kitchen landmark (to be purchased and placed by ProHealth Care, Inc). **Motion by Commissioner Wicichowski to approve the plaque. Seconded Commissioner Jashinsky and motion carried unanimously.**
- c. Review and consideration for approval of expenses/receipts from September 16, 2004 "Calhoun" markers dedication event. (See motion under Treasurer report)

9. Next Regular Meeting October 21<sup>st</sup>, 2004 at 7:00 PM

10. Adjournment – Motion by Commissioner Wicichowski to adjourn at 8:23pm. Seconded by Commissioner Mudek and motion carried unanimously.

Respectfully submitted as Secretary,

Jackie Hermann