

**CITY OF NEW BERLIN  
LANDMARKS COMMISSION MINUTES  
June 17<sup>th</sup>, 2004**

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

Minutes of a regular meeting of the Landmarks Commission held on Thursday May 20, 2004 at the New Berlin City Hall at 7:00 PM.

Roll call: Commissioners Williams, Mudek, Herrick, Wicichowski, Rafel, DeMoss, Hermann, Alderman Hegeman and Historian Milham Excused: Commissioner Jashinsky.

Motion by Commissioner Herrick to approve the minutes from the May 20<sup>th</sup>, 2004 meeting. Seconded by Commissioner Wicichowski and carried unanimously.

Communications

- Several Magazines were passed around.

Treasurer's Report - We have \$1,687.81 in the treasury. Commissioner DeMoss's bill for the cake, plates etc. for \$67.11 still needs to come out of this. Chairman Williams thanked everyone for the nice program for the Swartz family and Cornfalfa Farms

Additions to Future Landmarks Consideration List

- Pre-settlement areas- Commissioner Mudek reported that the archeologists were at a dig & will contact him when they get back.

Old Business

- Site marker for Calhoun Station, west side of Calhoun at the railroad tracks. Commissioner Hermann reported that the two Markers are up next to the bike trail and they look good. Historian Milham thought it would be nice to have a little ceremony like we did for the Swartz's for the Calhoun's & Elger's (they were so prominent in the area and it would be good to keep in touch with the old families) We could maybe hold it at old Calhoun Hall next door. Commissioners Herrick will talk to Peggy Calhoun. Commissioner Hermann will talk to Isabel Elger and Commissioner Rafel will talk to the owners of Calhoun Station (old Calhoun Hall) it could be August 19, 2004 following our meeting.
- Landmarks "Historic Sites" Brochure. This is a work in progress.
- Request for site visit to each Landmark by New Berlin City Staff (Building & Inspection Department) during late 2003 and early 2004 – Chairman Williams will talk to Bob Sigrist about taking a picture and a drive-by-look and we will compare it to the pictures we took during our survey. Commissioner Herrick will check with Rachel Eisert in the Clerk's Office to find the survey pictures.
- Addition of language to the Landmark Nomination (application) form requiring a an assessment as to the future maintainability of the proposed landmark – Chairman Williams will have a final copy of wording we think will cover what we want to convey. Commissioner Herrick will rough out a letterhead that we can use to send to potential Landmark nominees.

Tabled Items:

Motion by Commissioner Herrick take items off the table, Seconded by Commissioner Herman and carried unanimously.

- Sunnyside Cemetery-
- New Berlin Center Cemetery

Commissioner Herrick is re-writing copy for the marker because Libbie Nolan's was too long. He will bring a draft of marker copy for both cemeteries to the July meeting.

New Business

- Commission Herrick will contact the Kuhtz's, who own a farm at 21700 W. Beeheim Road to see if they might be interested in becoming a Landmark. This is one that the Commission looked at when we took a drive around the City of New Berlin

Next Regular Meeting will be July 15, 2004 at 7:00 PM

Motion by Commissioner Wicichowski to adjourn at 8:14 PM. Seconded by Commissioner Mudek and carried unanimously.

Respectfully submitted as Secretary  
Jackie Hermann