

**CITY OF NEW BERLIN
LANDMARKS COMMISSION MINUTES
May 20th, 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 6:00 PM.

Roll Call: Commissioners Williams, Rafel, Hermann, DeMoss, Wichicowski, Jashinsky, Alderman Harenda and new representative Alderman Roger Hegeman

Excused: Commissioner Herrick

Chairman Williams thanked Alderman Harenda for all his service to our commission.

Motion by Commissioner Jashinsky to approve the Minutes from the April 15th, 2004 meeting. Seconded Commissioner DeMoss and carried unanimously.

Communications –

- We passed around the Invitation for tonight program's that Commissioner Herrick had made up.
- Commissioner Hermann and Jashinsky reported on the WAPAC meeting and passed around some good flyers and maps that they got at the meeting.
- Commissioner Hermann reported that Tom Johnson owner of the Needam House wanted to know what he could do to replace his roof, because his house is on the National Register she contacted Jim Draeger of the Wisconsin Historical Society and wrote Mr. Johnson what they told her and he can contact them regarding this and also about some tax information that is available.

Treasurer's Report – We have \$ 1,710.00 left before Commissioners Hermann turned in a bill for a plaque for Fred Keller, and Commissioner DeMoss had receipts for cake etc.

Additions to Future Landmarks Consideration List

- Pre-settlement areas is Still a work in progress

Old Business

- Site marker for Calhoun Station, West Side of Calhoun at the railroad tracks might go in on Monday if weather permits.
- Landmarks "Historic Sites" Brochure is being worked on. The planning department is making a new map of the Historic District.
- Request for site visit to each Landmark by New Berlin City Staff (Building & Inspection Department) during late 2003 and early 2004. Alderman Harenda will tell Bob Sigrist to go ahead with the drive-by inspections and take a picture. We will look over pictures
- Addition of language to the Landmark Nomination (application) form requiring an Assessment as to the future maintainability of the proposed landmark. We are supposed to go over these and write out our thoughts. We will vote on this at the next meeting. Alderman Harenda made a suggestion that we put our nomination paper on our website.

- ❑ Discuss County marker for the William Swartz Farm and the 160-year celebration Scheduled for 7:00 p.m. Thursday May 20th, 2004 everything is ready in the Council Chambers for the celebration.

Tabled Items:

- ❑ Sunnyside Cemetery (No Action)
- ❑ New Berlin Center Cemetery (No Action)

New Business

- ❑ Holy Apostles Cemetery – Commissioner Jashinsky has a write up about the church and will show it to Holy Apostles for their approval. They will tell her where we can put the marker.
- ❑ German Reformed Cemetery-- Alderman Harenda will work with Commissioner Rafel to get the cleanup of the cemetery going. He will work on getting this project done by an Eagle Scout or maybe two. It is a big project. One group could clean up and another look for graves and markers. We can help too.

Commissioner Hermann reported that Tom Johnson owner of the Needam House wanted to know what he could do to replace his roof,. Because his house is on the National Register she contacted Jim Draeger of the Wisconsin Historical Society and wrote Mr. Jonson what they told her and he can contact them regarding this and also about some tax information that is available.

Next Regular Meeting will be June 17th at 7:00 PM

Motion by Commissioner Wichowski to adjourn at 6:45PM. Seconded by Commissioner Rafel and carried unanimously.

Respectfully submitted as Secretary
Jackie Hermann