

LANDMARKS COMMISSION – MEETING MINUTES
CITY OF NEW BERLIN
February 19, 2004

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

1. Call to Order; Roll Call; Declaration of Quorum & Public Notice

- a. In attendance: Commissioners Herrick, Wicichowski, Jashinsky, De Moss, Rafel, Williams and Alderman Harenda
- b. Chairperson Williams called the meeting to order at 7:03 PM

2. Communications – Chairperson Williams passed out an email he sent to Matt Wade of ProHealth Care, Inc. on 2/9/04 regarding some minor corrections to the text of the monument that ProHealth Care, Inc. will be placing on the site of the former Jungbluth homestead. Also, Commissioner DeMoss informed Chairperson Williams that Ms. DeMoss had sent an email to Chairperson Williams' old email address prior to the last meeting letting Mr. Williams know Ms. DeMoss would be unable to attend. Therefore, Commissioner DeMoss should be listed as excused from the meeting in the January 15th, 2004 minutes. It was also noted that the January and February 2004 meeting minutes would need to be reviewed and approved at the March 18th, 2004 meeting.

3. Treasurer's Report – Treasurer Wicichowski reported we had \$122.26 left over from 2003. Our budget for 2004 is \$1,800.00.

4. Additions to Future Landmarks Consideration List

- a. Pre-Settlement Areas – No report, as Commissioner Mudek was not in attendance.

5. Old Business

- a. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks – We're waiting for the ground to thaw to install these markers.
- b. Landmarks "Historic Sites" Brochure – We discussed the current status of this publication. A final map showing the location of all landmarks and other relevant points of interest is being worked on.
- c. Request for site visit to each Landmark by New Berlin City Staff (Building & Inspection Department) during late 2003 and early 2004 – Alderman Ken Harenda talked to Bob Sigrist about this and will have a status for us at the next meeting.
- d. Addition of language to the Landmark Nomination (application) form requiring an assessment as to the future maintainability of the proposed landmark – Chairperson Williams will draft these changes and provide them to Commissioners Herrick and Mudek for review.

6. Tabled Items:

- a. Sunnyside Cemetery
- b. New Berlin Center Cemetery

7. New Business

- a. Discuss requirements for County markers – Commissioner Herrick is actively pursuing the possibility of getting a County marker for the Swartz Farms. He presented suggested text for the proposed marker. The Commission reviewed this wording and found it acceptable.

8. Next Regular Meeting – March 18th, 2004

9. Adjournment – Commissioner Wichowski made a motion to adjourn, which was seconded by Commissioner Herrick. The motion carried unanimously, and the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Bartholomew R. Williams, Chairperson