

**CITY OF NEW BERLIN  
LANDMARKS COMMISSION MINUTES  
January 15<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 of the City of New Berlin, Waukesha County, Wisconsin, held on Thursday, January 15, 2004, at the New Berlin City Hall, at 7:03 P.M.

Roll Call: Commissioners Williams, Herrick, Wicikowski, Rafel, Jashinsky, Hermann and Alderman Harenda attending. Absent Commissioner Mudek and Commissioner DeMoss was excused.

**Motion by Commissioner Hermann to accept the December 18<sup>th</sup>, 2003 minutes with corrections. Seconded by Commissioner Herrick, and carried unanimously.**

Communications –

- The Commission introduced themselves to our newest member Robert Raffle.
- Chairman Williams gave us each a copy of the design of the marker that Matt Wade from Pro Health Care will put up on the Jungbluth property now that the house is gone. **Motion by Commissioner Herrick to accept the marker subject to final proof of copy, Chairman Williams will do this. Seconded by Commissioner Wicikowski and carried unanimously.**

Treasurer's Report- Treasurer Wicikowski reported that there was a mix up in getting our last bill to the City Treasurer but the bill will be covered under last year. Our balance as of today is \$1,800.

Additions to Future Landmarks Consideration List

- Pre-Settlement Areas – no report

Old Business

- Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks – It will not go up until the ground is unfrozen.
- Landmarks "Historic Sites" Brochure - Commissioner Jashinsky spent a lot of time going over our original brochure and making what corrections we know of. We all went over her list and made suggestions.
- Request for site visit to each Landmark by New Berlin City Staff (Building & Inspection Department) during late 2003 and early 2004 - Commissioner Hermann reported that she had called Lee Sisson back (he had inquired what the site visit would entail) and told him that original Landmarks will only require an outside inspection.
- Addition of language to the Landmark Nomination (application) form requiring an assessment as to the future maintainability of the proposed landmark – Alderman Harenda reported that our Landmark Ordinance is going back to the next Council meeting (for the 3<sup>rd</sup> time) for approval. If approved, we can go ahead and get a final copy.

Tabled Items:

- Sunnyside Cemetery – No Report
- New Berlin Center Cemetery – No Report

New Business

- Discuss requirements for County markers – Commissioner Hermann read a letter she had written to Peter Swartz telling him about our idea of doing a county marker about the Swartz CORNFALFA farm. Commissioner Hermann should find out from Marker Chairman Fred Keller if we could also get a County Marker for Tacl's Tavern (the old Asia house)
- Commissioner Herrick said that he has a copy of every barn and pole building in New Berlin and that he will make copies for our books. He is also getting labels for our book index.

Next Regular Meeting- Thursday February 19, 2004 7:00 PM

Motion by Commissioner Wicichowski to adjourn at 8:21 PM. Seconded by Commissioner Herrick and carried unanimously.

Respectfully Submitted as Secretary  
Jackie Hermann