

**CITY OF NEW BERLIN  
LANDMARKS COMMISSION MINUTES  
December 18<sup>th</sup>, 2003**

Corrected 2-16-04

***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, December 18, 2003, at the New Berlin City Hall at 7:02 P.M.

ROLL CALL: Commissioners Williams, Herrick, Wicichowski, Mudek, Jashinsky, DeMoss, and Hermann. Historian Mary Ella Milham, Alderman Harenda was excused.

Motion by Commission Wicichowski to approve the minutes from the November 20, 2003 as presented. Seconded by Commission DeMoss and carried unanimously.

Communications - Chairman Williams said that the Landmark at 3130 S. Sunny Slope Road – The Jungbluth House has been torn down and that Matt Wade has the plaque and will incorporate it into the memorial that Pro Health will erect on the site.

Treasurer's Report –Commissioner Wicichowski reported that we have \$1,202.26 left in our account.

Additions to Future Landmarks Consideration List

Pre-Settlement Areas -Commissioner Mudek reported that he is working on this with the State Historical Society

Old Business

- Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks – Commissioner Hermann reported that she talked with Fred Keller and that he is waiting to hear from the county on just where we should put the markers. They suggested that we put them in front of posts beside the trail on the west side of Calhoun Rd. and put them like an open book. Not much can be done now because the ground is frozen.
  
- Landmarks “Historic Sites” Brochure – Commissioner DeMoss reported that she had been informed by Quad Graphics that they had turned down our grant request. Because they had too many requests. She was disappointed because the party she had been talking to sounded like it would be accepted. We all thanked Commissioner DeMoss for all her work in preparing the paperwork for the Grant. Alderman Harenda has received an estimate from Graphic Innovators to print the brochure. **Motion by Commissioner Jashinsky to hire Graphic Innovators to print the brochure and authorize Commissioner Wicichowski to give bookkeeping the bill for \$1,100.00 to start the brochure. Seconded by Commissioner Herrick and carried unanimously.**

- Request for site visit to each Landmark by New Berlin City Staff (Building & Inspection Department during the late 2003 and early 2004- Commissioner Herman reported that she had gotten a call from the Sissions who are now a Landmark and they wanted to know what the site visit would entail. Commissioner Williams said that for existing landmarks the visit would only be the exterior and any new Landmarks would involve inspection of both interior and exterior.
- Addition of language to the Landmark Nomination (application) form requiring an assessment as to the future maintainability of the proposed landmark – Commissioners Williams, Herrick and DeMoss will go over the language for the new application form.

Tabled Items:

- Sunnyside Cemetery – No Report
- New Berlin Center Cemetery – No Report
- Request to contribute \$500.00 from the 2003 Landmarks Commission budget to Historic Day, sponsored by Prospect Hill Preservation Association – **Motion by Commission Hermann to remove this item from the table to discuss it. Seconded by Commissioner Williams and carried unanimously.** Mayor Wysocki was in attendance and said we can remove this item from our agenda. They have found another source for the \$500.00 this year. **Motion by Commissioner Williams to remove this item from the agenda. Seconded by Commissioner Herrick and carried unanimously.**

New Business:

- Commissioner Wicichowski said that Cheryl Bowers needs to get a picture and frame for the latest Landmark the Kit Barn. **Motion by Commissioner Herrick to authorize money for pictures and frame for the Kit Barn. Seconded by Commissioner Jashinsky and carried unanimously.** We all thanked Cheryl Bowers for how nice the pictures looked now that they were moved to the wall downstairs. A lot of people are looking at them when they come to meetings.
- The Commission talked about what should be done with the Jungbuth picture now that the building has been torn down.
- Commissioner Herrick thought we should consider doing a county marker for the famous Swartz Farm called Cornfalfa Farms that covered hundreds of acres on Racine and Swartz Roads. Commissioner Hermann will contact Peter Swartz and tell him that we are interested in doing a marker next year. Commissioner Hermann and Herrick will work on this.

Next Regular Meeting will be held on January 15, 2004 at 7:00 PM.

Motion by Commissioner Wicichowski to adjourn at 7:41 PM. Seconded by Commissioner Hermann and carried unanimously.

Respectfully Submitted as Secretary,  
Jackie Hermann