

**LANDMARKS COMMISSION MINUTES**  
**CITY OF NEW BERLIN**  
**May 15, 2003**  
**7:00 PM in Conference Room A-B**

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

Present: Commissioners Salzmann (late), Williams, DeMoss, Wicihowski, Jashinsky, Hermann, Herrick, Mudek, and Alderman Harenda

Comm. Bart Williams called the meeting to order at 7:07 pm

**APPROVAL OF MINUTES**

Motion by Comm. Wicihowski to approve the Minutes from the March 20, 2003, regular meeting. Seconded by Comm. Herrick and carried unanimously.

**COMMUNICATIONS**

ProHealth Care – We all looked at the letter on why demolition at Jungbluth property is necessary. Each Commissioner has a copy.

**TREASURER'S REPORT**

Comm. Wicihowski reported a \$1,860 balance – Spent \$40 on WHAPAC Dues

**ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST – No Report – Work in progress**

**OLD BUSINESS**

A. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks  
Fred Keller from Waukesha County Markers is to make two markers because our wording is too long for one, but we felt the information was good.

Motion by Comm. Herrick to order two markers at \$450.00. Seconded by Comm. Mudek and carried unanimously.

B. Landmarks “Historic Sites” Brochure

Ald. Harenda will get a quote on updating our Historic Sites brochure. The company that did our brochure is out of business. Comm. Jashinsky will help with the changes.

C. Mission Statement

Comm. Williams will bring back an edited version of our mission statement which includes everyone's input.

D. Landmark Commission Paperwork Format

Ald. Harenda will see if he can find out the status of our paperwork format books.  
Comm. Hermann gave information to Rachel to make copies before she left on leave.

E. Discussion of Landmark Status on Tax Key Numbers

Ald. Harenda gave us copies of City Attorney Mark Blum's changes in ordinance for us to go over for next meeting.

F. 3130 S. Sunny Slope – Remove Landmark Status for House of Summer Kitchen Pro Health Care, Inc., now owns the Jungbluth property. Laurie DeMoss suggested Comm. Salzmann call the Journal/Sentinel to run a story with pictures, "This house will be lost if someone does not re-locate. Available for \$1. Call Joyce Salzmann." We will do nothing on removing Landmark Status on Jungbluth House until next meeting when Mark Blum will attend. We are setting a precedent for removal of landmark status and we want to do it right. We will vote next meeting.

TABLED ITEMS:

- A. Sunnyside Cemetery
- B. New Berlin Center Cemetery

We are to review our Ordinance to see what we can do for information markers for the cemeteries other than bronze markers.

NEW BUSINESS

Comm. Herrick brought up buying \$500 worth of preservation booklets – possibly get a grant or we might go in this with the Planning Dept. We should wait until the end of the year and see how much money we have left.

NEXT REGULAR MEETING

NEXT MEETING will be June 19, 2003.

ADJOURNMENT

Motion by Comm. Mudek to adjourn at 8:30 p.m. Seconded by Comm. Jashinsky and carried unanimously.

Respectfully submitted,  
Jackie Hermann, Secretary