

**LANDMARKS COMMISSION MINUTES
CITY OF NEW BERLIN
March 20, 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, Williams, DeMoss, Wicichowski, Jashinsky, Hermann and Alderman Harenda

Excused: Commissioners Herrick & Mudek

Also Present was Guest Matt Wade from Waukesha Memorial Hospital

Chairman Salzmann called the meeting to order at 7:03 pm

APPROVAL OF MINUTES

Motion by Comm. Wicichowski to approve the Minutes, with typo correction, from the February 20, 2003, regular meeting. Seconded by Comm. Williams and carried unanimously.

COMMUNICATIONS

We passed around a book on Historic Preservation. We will give to Comm. Mudek because it has Indian burial information for his project.

TREASURER'S REPORT

Comm. Wicichowski reported that Karin Ambrosch gave him a note that our balance is \$1,860.00

Because we had a guest, Matt Wade we discussed the item under New Business next.

NEW BUSINESS

3130 S. Sunny Slope – Remove Landmark Status for House and Summer Kitchen
Comm. Salzmann has sold the Jungbluth property to the Hospital. She has tried everything to get someone to move the house. She and the Hospital would like to have the Landmark status removed. She called for a vote, but Ken Harenda said we are setting a precedent for removal and since we are having the City attorney look into how we are doing things that we should wait until we get his report. He wants Comm. Salzmann to write up a list of all she has done to try to get the house moved. The hospital should also send a request in writing. We want to be sure that we follow the proper steps. Comm. Salzmann said she would continue to look for someone to move the house instead of demolishing it.

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST

A. Pre-Settlement Areas – Comm. Mudek's project and he is not present – No Report

- B. Doerr 1840's to 1850's cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery) – The party that owns it will contact us if interested in becoming a Landmark.

OLD BUSINESS

- A. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks
Comm. Jashinsky made the changes we suggested last time. Comm. Williams had a few slight changes.

Motion by Comm. Williams to approve the verbiage. Seconded by Comm. Jashinsky and carried unanimously.

Comm. Williams will edit it, and Comm. DeMoss will put it in the computer to make any slight changes so that Comm. Salzmann can send a copy to Fred Keller to see how it will work out for a County Marker.

- B. Landmarks "Historic Sites" Brochure
Comm. Wicichowski got the name of the printer who printed up our brochure. It was Hales Corners Village Printer but they have moved. Ken HaOrenda will see if he can find out where they went.

- C. Mission Statement

Comm. Herrick is interested in this project so we will wait until he returns.

- D. Landmark Commission Paperwork Format

Comm. Hermann is to get the draft of the book to Rachel and have her make up some books for our members. We will add more as we go along.

- E. Discussion of Landmark Status on Tax Key Numbers

We are waiting for the City Attorney to get back to us.

TABLED ITEMS:

- A. Sunnyside Cemetery – No Report
- B. New Berlin Center Cemetery - We are looking to see if we can have a County Marker put up with information on history etc.

NEXT REGULAR MEETING

We are **not** having a meeting in April. NEXT MEETING will be May 15, 2003.

ADJOURNMENT

Motion by Comm. Wicichowski to adjourn at 8:16 p.m. Seconded by Comm. Jashinsky and carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary