

LANDMARKS COMMISSION MINUTES
CITY OF NEW BERLIN
February 20, 2003
7:00 PM in Conference Room A-B

PRESENT: Commissioners Salzmann DeMoss, Hermann, Wicichowski, Williams, Mudek, Jashinsky and Alderman Harenda

Excused: Commissioner Herrick

Guest: Mark Blum, City Attorney

Chairman Salzmann called the meeting to order at 7:05 PM

Motion by Commissioner Wicichowski to approve the minutes from the January 16, 2003 meeting with small corrections (Hermann was there and Meeting date was 2/20). Seconded by Commissioner Williams and carried unanimously.

Communications- WHPAC Newsletter- Commissioner Herrick sent in all our names so everyone should be receiving this. Applications for "Save Americas Treasures" was passed around for everyone to read. Historic Preservation week is May 3rd to May 11th which we have nothing planned for at this time.

Treasurer's Report: Karin Ambrosch sent a letter to Commissioner Wicichowski regarding our balance from 2002 and approval of \$ 1,900 for 2003 budget. We again decided to distance ourselves from Historic Day funding. It was voted on once not to take anything out of our budget for this.

Old business:

(f) Discussion of landmark status on tax key numbers: Mark Blum , City attorney was put on now. Alderman Harenda, prior to the meeting, had given him a list of questions regarding tax key numbers on Landmark properties and what we can do to make our intentions known. He answered what was asked and will send us his written recommendations and what changes we can make on our nomination papers.

Additions to Future Landmarks Consideration List :

- a. Pre-Settlement Area's - Commissioner Mudek is still working on this project.
- b. Doerr 1840's to 1850's cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery)
Chairman Salzmann sent them a letter asking if they would like to be put on as a Landmark, but she has not heard anything back yet.

Old Business

- a. Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Kelli Kaiser --Commissioner Williams made a number of calls, but he hasn't heard back from her for awhile. **Motion by Commissioner DeMoss to remove from agenda. Seconded by Commissioner Mudek, and carried unanimously.**
- b. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks – Commissioner Jashinsky brought in a new version of copy, which we all liked except there was some question on the part about the continental divide. Commissioner Salzmann will call Fred Keller to find out how many words can be put on a County Marker.

- c. Landmarks “Historic Sites” Brochure - Commissioner Hermann said that she didn’t know the name of the printer but she went back to the place where they were and they have since move. Commissioner Wicichowski will contact the treasurer to see if they can find out the name of the printer.
- d. Mission Statement – We will hold this until Commissioner Herrick Comes back.
- e. Landmark Commission paperwork format- No discussion

Tabled Items:

- a. Sunnyside Cemetery—Discussion on what to do, whether we should put a bronze marker or just an information sign on the two cemeteries.
- b. New Berlin Center Cemetery- Discussion on what to do, whether we should put a bronze marker or just an information sign on the two cemeteries.

Next Regular Meeting – March 20, 2003

Motion by Comm. Wicichowski to adjourn at 9:02 pm. Seconded by Comm. Jashinsky and carried unanimously.

Jackie Hermann, Secretary