

LANDMARKS COMMISSION MINUTES
CITY OF NEW BERLIN
January 16, 2003

Present Commissioners: Salzmann, Herrick, Wicichowski, DeMoss and Alderman Harenda

Excused Commissioners: Jashinshy, Williams, and Mudek

Motion by Commissioner Wicichowski to approved the minutes from the November 21, 2002 meeting. Seconded by Commissioner DeMoss. Motion carried with Alderman Harenda abstaining.

Communications – Forms for CGL Annual report were given to Commissioner Herman to fill out and send. Letters from Menomonee Falls Historical Society about the building they moved and one from Midwest Office National Trust were passed around for us to read.

Treasurer's Report – nothing

Additions to Future Landmarks Consideration List

- a. Pre settlement area's- Commissioner Mudek is working on this.
- b. Doerr 1840's to 1850's cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery) – Chairman Salzmann finally got a hold of the owner and sent them a letter asking if they would be interested in being a Landmark. They have been in touch with her and they are interested, they will be fixing the roof and the creamery wall. Joyce will keep in touch.

Old Business:

- a. Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Kelli Kaiser – Work in Progress
- b. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks - Work in Progress
- c. Landmarks "Historic Sites" Brochure - Alderman Harenda will contact the printer about how we go about changes. Commissioner Hermann will try to find out who the printer was.
- d. Holy Apostles Cemetery- Motion by Commissioner Wicikowski to remove this item from the agenda. Seconded by Commissioner Herrick. Motion carried unanimously.
- e. Mission Statement – Commissioner Herrick brought in Chapter 141 from the Historic Preservation book that has Mission Statements We will bring this to the next meeting when Commissioner Williams is here.
- f. Landmark Commission paperwork format – Commissioner Hermann brought in a binder with copies of our Plaques and Nominations as a sample of some things to go in. Commissioner Herrick will gather some things he thinks we should have in it as well. We will continue to work on this project.
- g. Discussion of landmark status on tax key numbers – Alderman Harenda is making notes on questions we have for the City Attorney Mark Blum and will try to have the City Attorney at our next meeting.

Tabled Items:

- a. Sunnyside Cemetery- No discussion
- b. New Berlin Center Cemetery – No discussion

New Business:

Alderman Harenda asked that now that we have made the two old Cemeteries Landmarks will we be doing plaques. Commissioner Hermann will rough out some copies for us to go over at the next meeting.

Next Regular Meeting – February 22, 2003

Motion by Commissioner Wicichowski to adjourn, Seconded by Alderman Motion carried unanimously.