

LANDMARKS COMMISSION MINUTES
City of New Berlin
November 21, 2002

Present: Commissioners, Salzmann, Herrick, Wichowski, Mudek, DeMoss, Hermann

Excused: Bart Williams, Alderman Harenda

Guests: Mayor Ted Wysocki and Don Toeffer and daughter

Approval of Minutes from the October 17, 2002, regular meeting - **Motion by Commissioner Herrick to approve, with correction at 3 (c) under motion Sunny Side cemetery should read German Evangelical Protestant Cemetery and under motion with New Berlin Cemetery. It should read German Evangelical & Reformed Cemetery. Seconded by Commissioner Mudek. Motion carried unanimously.**

Communications - Chairman Salzmann passed around a letter from Gorman & Company a company who converts old buildings for new uses.

Treasurer's Report –**Motion by Commissioner Herrick to approve for payment \$270.90 for Kit Barn Plaque. Seconded by Commissioner DeMoss. Motion carried unanimously. Motion by Commissioner Wichowski to pay WAPC bill for our 2003 membership dues. Seconded by Commissioner Herrick. Motion carried unanimously.** Commissioner Herrick will take bill to Mike Holzinger, Treasurer for the City of New Berlin.

We moved 5 (f) up on the agenda because Don Toeffer was here to receive his plaque for the Kit Barn We took pictures of Commissioners Herrick & Salzmann presenting it and also one with Mayor Wysocki. Mr. Toeffer showed us pictures of the three vents that have been restored and he is also having the barn painted. **Motion by Commissioner Jashinsky to remove 5 (f) from the agenda. Seconded by Commissioner Mudek. Motion carried unanimously.**

Additions to Future Landmarks Consideration List

- a. Pre settlement area's- Commissioner Mudek still working on this.
- b. Doerr 1840's to 1850's cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery) - Commissioner Salzmann still working on this, trying to find the owner.

Old Business

- a. Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Donald & Kelli Kaiser - (Rachel remove Donald's name please) Commissioner Williams is still waiting to hear from her.

- b. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks - Commissioners Jashinsky & Hermann will go over the copy she has and come back with another draft.
- c. Landmarks "Historic Sites" Brochure - Still on hold.
- d. Holy Apostles Cemetery - Commissioner Herrick presented the idea of making the cemetery a Landmark to them but they haven't gotten back to him.
- e. Mission Statement - Commissioner Williams will bring in a final version.
- f. Plaque for Sears "Kit" Barn- (See above)
- g. Landmark Commission paperwork format - Commissioner Jashinsky has some ideas and will put a sample together and bring in. Commissioner Hermann will get together a sample of all our plaques for the book.
- h. Discussion of landmark status on tax key numbers - Commissioner Salzman will talk to Rachel Eisert in the Clerk's Office to see if any letters were sent to the Register of Deeds with a tax key number for anyone who got a plaque. Mayor Wysocki suggested we make an appointment to have the City Attorney come to our next meeting January 16, 2003 and have him talk to us. Chairman Salzman will contact the Attorney.
- i. Designation of German Evangelical Protestant Church Cemetery, and German Evangelical & Reformed Church - We didn't do anything on this for now until we get things cleared up.

Tabled Items:

- a. Sunnyside Cemetery
- b. New Berlin Center Cemetery

New Business: - Commissioner Herrick said that the Intern in the Planning Dept could make overviews of our Landmarks. He will bring in a sample to show us what it would be like.

Everyone was asking about the status of our Consultant Mary Ella Milham's History of New Berlin Book. Commissioner Hermann said it now wouldn't be ready until after Christmas. Most everyone wants a copy when available.

Next Regular Meeting - Commissioner Mudek made a motion to NOT have a meeting in December, Commissioner Herrick 2nd, and MCU Our next regular meeting will be January 16, 2003.