

**LANDMARKS COMMISSION MINUTES
CITY OF NEW BERLIN
September 19, 2002**

Present: Commissioners Salzman, Herrick, Wicichowski, DeMoss, Mudek, Hermann, and Williams.

Absent: Commissioner Jashinsky Absent.

Also attending were Mayor Wysocki and Alderman Dave Ament

Vice Chairman Bart Williams called the meeting to order.

Motion by Vice Chairman Williams to approve the Minutes from August 15, 2002 and September 5, 2002 Regular Commission. Seconded by Commissioner Herrick. Motion carried unanimously.

1. Communications from WAHPC regarding Spring Green Meeting. Commission Mudek might go. Commissioner Herrick said he hasn't been getting their News Letters. He will send in all the names on the commission so those WHAPC lists are up to date.
2. Treasurer's Report – Commissioner Wicichowski will check on this.
4. Additions to future Landmarks Consideration List
 - a. Pre settlement area's- Work in progress Commissioner Mudek contacted the Public Museum and asked for information on trails etc. and is waiting for an answer.
 - b. Doerr 1840's to 1850's cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery) Chairman Salzman still looking into this issue.
5. Old Business
 - a. Theodora Winton Youmans House (Viola Martin House), 19485 W. National Ave.- Motion by Chairman Salzman to remove items a, e, and f under Old Business. Seconded by Commissioner Mudek. Motion Carried Unanimously.
 - b. Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Donald & Kelli Kaiser – Vice Chairman Williams will follow up.
 - c. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks – Work in progress
 - d. Landmarks "Historic Sites" Brochure on hold until Cemeteries are completed.
 - e. German Lutheran Cemetery East side of Racine Avenue (Restored). We held a public hearing on all the cemeteries and want to check on if burials can still be made and lots can be sold if the cemetery is on Landmark before we go to council with all of them. Remove from agenda
 - f. German Reformed Lutheran Cemetery West side of Racine Avenue. Remove from Agenda
 - g. Sunnyside Cemetery – Motion by Commissioner Herrick to TABLE items g. and h under old business. Seconded by Alderman Harenda. Motion Carried Unanimously.
 - h. New Berlin Center Cemetery-

- i. Holy Apostles Cemetery-No discussion
 - j. Mission Statement- Vice Chairman Williams said to look over the ideas we have and bring to next meeting.
 - k. Plaque for Sears "Kit" Barn – Motion by Commissioner Herrick to approve the copy of the Plaque. Seconded by Chairman Salzman. Motion Carried Unanimously. Commissioner Hermann will order the plaque.
 - l. 3130 S. Sunny Slope Rd- Commissioner Joyce Salzman would like to remove the Landmark Status from part of the land on Sunny Slope Rd and sell off ½ an acre. Dave Ament was here to speak. "Because of our code, the lot will be buildable (zoning) it would be non conforming." Mayor Wysocki said that "the City can not create land that is not buildable. So if we can prove that the Commission meant only the building and not the land when we made the house a Landmark, then it could be done." Laurie DeMoss contacted several other commissions and their policy was to make a Landmark only the building not the site. Motion by Tim Herrick to recommend to Council to approve the appeal from Joyce Salzman to remove Landmark Status off the land at 3131 S. Sunnyslope Road due to an error when we made the house a Landmark. Seconded by Ken Harenda and carried with Joyce Salzman "abstaining".
3. Tabled Items: None
 4. New Business
 - a. Prospect Hill Restoration – We have been discussing the \$500.00 that we have been giving for the Hill Celebration. Only the restoration group has been getting the money and the Historical Society is also involved since they open all their buildings. Motion by Commissioner DeMoss to not give any money to outside organizations. Seconded by Commissioner Herrick. Motion Carried Unanimously.
 - b. Landmark Commission paperwork format – Ken Harenda said Rachel could make up packets for all our stuff.
 5. Next Regular Meeting – October 17th, Jackie Hermann excused Vacation
 6. Motion by Vice Chairman Williams to adjourn. Seconded by Commissioner DeMoss. Motion Carried Unanimously.