

LANDMARKS COMMISSION MINUTES
CITY OF NEW BERLIN
August 15, 2002
7:00 P.M.

Vice Chairman Bart Williams called meeting to order at 7:05 PM

Attending: Commissioners DeMoss, Williams, Salzman, Herrick, Wichowski, and Mudek. Jashinsky, Hermann, Alderman Harenda and Historian Milham

1. Approval of Minutes from July 18, 2002 Regular Commission – **Motion by Kay Jashinsky to approve the minutes. Seconded by Tim Herrick. Motion carried unanimously.**
2. Communications – Gene Wichowski said we had a nice tour and that we should do it again sometime
3. Treasurer’s Report – Tim Herrick had a letter from Mike Holzinger as of June 20th, 2002 we have a Balance of \$1, 737.05 in our account. We spent approximately \$673.00 this year. Tim will get a copy for Gene Wichowski. Gene will bring copies to future meetings. (He is the treasurer)
4. Additions to Future Landmarks Consideration List -
 - a. Pre settlement area - Historian Milham suggested that we commemorate/ designate with signs some of these areas after properly surveying. We should start with a small area, Stigler Woods in Section 21. We should contact a consultant through some of the contacts we have. Larry Mudek said he would look into this and Kay and Jackie gave him the numbers for contacts that we had. Maybe we could use students at UWM.
 - b. Doerr 1840’s to 1850’s cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery). Tim gave Joyce Salzman the currant owner’s names from Tax Roll. Joyce to follow up
5. Old Business
 - a. Theodora Winton Youmans House (Viola Martin House), 19485 W. National Ave. – Tim Herrick reported that the outside has been finished painting, porch lights and security lights installed. Moldings on inside windows completed. Donations of a parlor stove, clock, pitcher and bowl set and lots of stuff from the Martin family have been received.
 - b. Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Kelli Kaiser- She is still working on research of the farm for nomination papers.
 - c. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks – Kay brought in copy for a marker. Mary Ella said we were getting closer to information needed for a marker. . Commissioners will go over the copy Kay submitted and edit for next meeting.

- d. Landmarks "Historic Sites" Brochure. - We will start on this when Cemetery stuff is done.
- e. German Evangelical Cemetery East side of Racine Avenue (Restored) -Jackie Hermann has the nomination papers for all the cemetery's ready to go (hold off on Holy Apostles for now) Tim Herrick made a motion to set a Public Hearing to nominate all four cemeteries as Landmarks, Larry Mudek 2nd, Motion carried. Bart will call Rachael to set a Public Hearing.
- f. German Reformed Lutheran Cemetery West side of Racine Avenue
- g. Sunnyside Cemetery
- h. New Berlin Center Cemetery
- i. Holy Apostles Cemetery
- j. Mission Statement – We are all to go over the ideas we have and make suggestions.
- k. Plaque for Sears "Kit" Barn – Jackie Hermann brought in her ideas for copy for the Kit Barn Plaque. We made one correction on the date it was built. Jackie will order the plaque.

6. Tabled Items: None

7. New Business:

- a. 3130 S. Sunny Slope Rd - Remove from agenda.
- b. Second Sears "Kit" Barn - approx. 2i200 Lawnsdale Rd. - Tim Herrick brought this up just for our information. It has aluminum siding and would not qualify anyhow.

8. Next Regular Meeting will be on 9/19/02 at 7:00 PM

9. Adjournment at 9:03 PM

Respectfully submitted,
Jackie Hermann, Secretary