

LANDMARKS COMMISSION AGENDA
CITY OF NEW BERLIN
June 20th, 2002
7:00 PM
City Hall – Room A-B

Attending: Commissioners DeMoss, Jashinsky, Herrick, Wichokowski, Hermann, Williams Alderman Harenda and Consultant Milliham

Excused: Chairman Salzmann and Commissioner Mudek

Commissioner Williams conducted the meeting in the Chairman's absence

Meeting was called to order at 7:10 PM

1. Approval of Minutes from March 21, 2002 and April 18, 2002 Regular Commission Meetings and April 18, 2002 Public Hearing Meeting - Gene made a motion to accept both minutes and Tim Herrick 2nd with a few slight corrections (typos). Motion carried unanimously.
2. Communications –None
3. Treasurer's Report – nothing to report at this time.
4. Additions to Future Landmarks Consideration List - We went over the list that we had and removed some. See # 8 about additions.
 - a. Pre settlement area's – Alderman Scheuble was working on this but nothing was done. Jackie is supposed to contact Gene Park on what information the state archeologist has on places where Indian things have been found in New Berlin and find out what information they have on Indian Trails crossing through New Berlin.
 - b. Doerr 1840's to 1850's cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery) Joyce was trying to find the owner
5. Old Business
 - a. Lutheran Church Cemetery, west side of Racine Ave. in Sec. 20.
 - b. Theodora Winton Youmans House (Viola Martin House), 19485 W. National Ave. Tim Herrick reported that N.B. West Students are done working. Rain gutters have been installed and a crew of volunteers are plastering the office. The Mayor presented the students with proclamations at a picnic that the Society thru for them along with a plaque.
 - c. Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Kelli Kaiser. Bart Williams will call them to see if they are still interested. (Remove Donald's name)
 - d. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks – Work in Progress
 - e. Landmarks "Historic Sites" Brochure - will work on after Cemeteries are done
 - f. German Lutheran Cemetery East side of Racine Avenue (Restored)- Add the word **Reformed** between German and Lutheran
 - g. German Lutheran Cemetery West side of Racine Avenue
 - h. Sunnyside Cemetery
 - i. New Berlin Center Cemetery - Jackie reported that The four Cemeteries (f-g-h-and I) nominations are ready except Kay still has to combine the Cemetery list from New Berlin Cemetery then we can take them all to Council for approval

j. Holy Apostles Cemetery – Nominations for this are on hold for now
k. Historic Preservation Week – May 11th, 2002 to May 19th, 2002
l. Mission Statement- We went over the Mission Statement that Bart Williams had mailed to us He took his information from our Building Code, By-laws and State Statutes. We discussed, however we thought it was too formal. Gene Wicichowski also wrote up one, which we passed out copies at the meeting. We think it is simpler and pretty good and we are to think it over and bring in our ideas for the next meeting
Jackie made a motion, Gene 2nd to **remove items a & k from above.** Motion carried Unanimously

6. Tabled Items: None
7. New Business: Plaque for Sears “Kit” Barn – Bart & Jackie will work up some rough ideas for copy.
8. Next Regular Meeting. **We will meet at 6:00 to take a windshield tour of the city to see what other places we can put on our future Landmarks Consideration list.**
9. Adjournment – Motion to adjourn by Gene, 2nd by Tim at 8:35 PM Motion carried

Respectfully submitted,
Jackie Hermann, Secretary