

## LANDMARKS COMMISISON MINUTES HELD ON March 21, 2002

Meeting called to order by Vice-Chairman Williams at 7:02 PM. Present were Tim Herrick, Larry Mudek, Gene Wicichowski, Bart Williams Excused was Joyce Salzmann, Jackie Hermann and Kay Jashinsky. Absent was Cheryl Bowers.

Motion by Commissioner Wicichowski to approve the February 21, 2002 minutes as read with corrections. Seconded by Commissioner Herrick and carried unanimously.

Communications -None

Treasurer's Report – Beginning Balance \$2500.00

Payments to:	Wisconsin Association of Historic Restoration	\$40.00
	Prospect Hill Preservation Foundation	\$500.00
	K-Mart	\$4.35
	TJ Printing	\$140.00
	United Mailing Service	\$42.71
	This Week Publication	\$35.00
	Total Expenditures	\$762.05
	<b>New Balance</b>	<b>\$1737.95</b>

Additions to Future Landmarks Consideration List –

Pre settlement area's – Noting to report on  
Doerr 1840's to 1850's cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery) – Tax Key information will be passed along to Chairman Salzmann, she will be trying to get in contact with the owners.

Old Business

- a. Lutheran Church Cemetery, west side of Racine Ave. in Sec. 20. - Work in progress on hold for now
- b. Theodora Winton Youmans House (Viola Martin House), 19485 W. National Ave.- Commissioner Herrick reported on the progress, the roof was replaced; the students from the high school are working on the windows, doors, and walls.
- c. Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Donald & Kelli Kaiser- We are waiting for them to get back to us with nomination papers
- d. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks- work in progress
- e. Landmarks "Historic Sites" Brochure- We are waiting until all cemetery nominations are done

- f. German Lutheran Cemetery East side of Racine Avenue (Restored) Cemetery – Work in Progress
- g. German Lutheran Cemetery West side of Racine Avenue – Work in Progress
- h. Sunnyside Cemetery – Work in Progress
- i. New Berlin Center Cemetery – Work in Progress
- j. Holy Apostles Cemetery – The Commission will be contacting the Board of Trustees
- k. Historic Preservation Week - May 11th, 2002 to May 19th, 2002 Everyone is invited to a Work in Progress open house Sunday May 19th from 1:00 To 4:00 P.M. at the Theodora Winton Youmans House in the Historical Park
- l. Mission Statement - Commissioner Williams will bring in a rough draft for us to discuss, change or enhance.

Tabled Items: None

New Business:

- a. Nomination of Sears "Kit" Barn, 12415 W. Grange Avenue. Motion by Alderman Scheuble to nominate the Sears "Kit" Barn at 12415 W. Grange Avenue as a City of New Berlin Landmark as set Public Hearing Date for April 18, 2002 at 7:00pm. Seconded by Commissioner Mudek and carried unanimously.

Next Regular Meeting April 18, 2002

Motion by Commissioner Wicichowski adjourn at 7:48 P.M. Commissioner Herrick seconded and carried unanimously.