

Landmarks Commission Minutes held on February 21, 2002

Meeting called to order by Chairman Joyce Salzmann at 7:05 PM. Present were commissioners, Gene Wicichowski, Jackie Hermann, Tim Herrick and Alderman Scheuble. Commissioners Kay Jashinsky, Bart Williams and Lawrence Mudek were excused. Cheryl Bowers was absent.

Also in attendance were Henry Kimball and Kelli Kaiser

Motion by Commissioner Wicichowski to approve the minutes from the December 20, 2001 with corrections. (B page 2 – should read CHRUCH went on Martin) Seconded by Commissioner Herrick and carried unanimously.

Motion by Commissioner Hermann to approve the minutes from the January 17, 2002 with corrections. (Under A. motion by Herrick remove East and West from Sunnyside. Under G. after name Kelly should be T CISTERN. Seconded by Commissioner Wicichowski and carried unanimously.

Communications –Wisconsin Historical Society- Annual Report Due
Commissioner Herman will get this to the Wisconsin Historical Society.

Treasurer's Report- nothing to report. Commissioner Herrick will contact Treasure's office for a copy of report to date.

Additions to Future Landmarks Consideration List

- a. **Pre settlement area's-** work in progress
- b. **Doerr 1840's to 1850's cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery)-** work in progress

Old Business

- a. **Lutheran Church Cemetery, west side of Racine Ave. in Sec. 20. – Commissioner Hermann reported** – Commissioner Hermann reported that she has the two German Cemetery nomination papers done. Sunnyside nomination papers are also done. Commissioners Herrick and Jashinsky are helping her get the New Berlin Cemetery Burial so the commission can complete the nomination papers for this one. Commissioner Herrick will check to see if Holy Apostles would like us to make the old cemetery a Landmark. The commission's plan is to bring all of the cemeteries to the Common Council for approval at the same time. This information will also be sent to the States Burial Sites program for protection.

- b. **Theodora Winton Youmans House (Viola Martin House), 19485 W. National Ave.** - Commissioner Hermann reported that a crew has put in two work days and removed an inside wall, paneling, plaster and bath on other walls in two rooms. They discovered some interesting old woodwork below some windows. They are working to get electric put in before walls are dry walled. New Berlin West Woodworking teacher wants to meet, because they are looking for a project and think they can help with some work. Commissioner Hermann also read a letter from Consultant Libbie Nolan thanking the Commission and Commissioner Milham for adding the name Church to the Winton, Martin House because her was the builder.
- c. **Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Donald & Kelli Kaiser-** Ms. Kaiser is interested in what's involved with being a landmark. The commissioners explained the procedure. Ms. Kaiser has quite a bit of history on the farm and pictures which she will get copies for the commission. The commission also told her to fill out nominations papers.
- d. **Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks** – Work in progress.
- e. **Landmarks “Historic Sites” Brochure-** The Commission will work on this when they are done with the cemeteries.
- f. **Sears “Kit” Barn- 12415 W. Grange Avenue** – The nomination papers have been sent into the Commission. The commission reviewed them. The Commission will nominate at the next meeting.

Tabled Items: None

New Business: None

Next Regular Meeting will be March 21st, 2002 at 7:00 p.m.

Motion by Commissioner Wicichowski to adjourn at 8:47 PM. Seconded by Commissioner Herrick and carried unanimously.