

Landmarks Commission Minutes held on December 20, 2001

Meeting called to order by Chairman Joyce Salzman at 7:30 PM. Present were commissioners, Gene Wicichowski, Jackie Hermann, Tim Herrick, Kay Jashinsky, Bart Williams, and Alderman Scheuble. Consultant Mary Ella Milham. Commissioner Cheryl Bowers, and Commissioner Lawrence Mudek were excused.

Minutes

Motion by Commissioner Jashinsky to approve the minutes of the November 15, 2001 meeting. Seconded by Commissioner Wicichowski. Motion carried unanimously

Communications

Nothing at this time.

Treasurer's Report

Nothing to Report at this time.

Additions to Future Landmarks Consideration List

- a) **Pre settlement area's**—Consultant Mary Ella Milham suggested we have Archeologist t survey done. Find out who can do it and how much it will cost. Alderman Scheuble will contact Linda Nawapper, the Archeologist who offered to help to see if she might be interested in doing the survey or would know of someone.
- b) **Doerr 1840's to 1850's cut stone building, Cleveland Avenue west of Calhoun Rd. (Creamery)** – Commissioner Herrick will see who gets the tax bill for the name of the owner of the creamery.

Old Business

- a) **Lutheran Church Cemetery** – Commissioner Hermann reported that she has prepared Landmark nomination papers for both cemeteries on Racine Avenue. Libbie Nolan prepared the one for Sunny Side and Commissioner Hermann is now working on the New Berlin Cemetery. Consultant Milham suggested that the Landmark Commission also work on nomination papers for Holy Apostles also. Commissioner Hermann has also put two Lutheran cemeteries on the Sate Historical Society Burial Sites Program too. Commissioner Hermann also stated that all the cemeteries should be in this program for protection.
- b) **Theodora Winton Youmans House**-Commissioner Herrick reported that the electric was put in by Park and Recreation and that the Society was having the gas company put the gas in for a furnace. Consultant Milham suggested that

the house be named “**CHURCH-WINTON-MARTAIN**”, (Church because of the builder). Alderman Scheuble made a motion to add the name Daniel Church to the name. Seconded by Commissioner Williams. Motion carried unanimously.

- c) **Old Kern Farm** – Noting to report at this time.
- d) **Site Market for Calhoun Station** –Work in progress.
- e) **Landmarks “Historic Sites” Brochure** – Commissioners are working on this.
- f) **Tans Drive, Crowbar Road and Rustic Road Status-** After reading through the Resolution recommending State of Wisconsin Rustic Road Designation to Tans Drive, Motion by Alderman Scheuble that Landmarks make an amendment to the resolution to include Crowbar Road as it was on our minutes of August 16, 2001. Seconded by Chairman Salzman. Motion carried unanimously with Consultant Milham abstaining.
- g) **Sears “Kit” Barn-** Alderman Scheuble will get nomination papers to Don Teffer 12415 W. Grange Ave. (Clerk’s Office sent out but was returned due to address). Regarding his “Kit” barns.

Next meeting to be January 17, 2002 at 7:00 PM.

Motion by Commissioner Wicikowski to adjourn at 8:45 PM. Seconded by Commissioner Jashinsky and carried unanimously.

Jackie Hermann
Secretary

re