

Landmarks Commission Minutes held on November 15, 2001

Meeting called to order by Chairman Joyce Salzman at 7:10 PM. Present were commissioners, Gene Wicichowski, Jackie Hermann, Tim Herrick, Kay Jashinsky and Bart Williams. Commissioner Cheryl Bowers, and Commissioner Lawrence Mudek were excused. Alderman Scheuble was absent.

Minutes

Motion by Commission Wicichowski to approve the minutes of the October 18, 2001 meeting. Seconded by Commissioner Herrick. Motion carried unanimously

Communications

Chairman Salzman read a letter sent to Mayor Wysocki from Commissioner Bill Bowers regarding his resignation. He has moved to Burrige, IL.

Chairman Salzman also reported on WHAPC fall meeting. No one is interested at this time attending this meeting. It was stated that someone from the commission usually attends the spring meeting. Chairman Salzman also mentioned that the Historic Preservation meeting is bring held and again no one is interested in attending at this time.

Treasurer's Report

Nothing to Report at this time.

Additions to Future Landmarks Consideration List

- a) Pre settlement area's—Commissioner Hermann stated that she has been trying to get a hold of the Archeologist that stated she would be able to help is. Commission Hermann has called four times and left a message to have her call returned and has not heard anything yet.
- b) Chairman Salzman still has not been able to contact the Doerr's. Commissioners stated that there is a for sale sign in the front yard with a number on it. Chairman Salzman will attempt to contact that number.

Old Business

- a) **Lutheran Church Cemetery** – Commissioner Hermann reported that a girl was interested in who was buried in the first cemetery. Commissioner Hermann checked the record for her and found one name that she was looking for.
- b) **Theodora Winton Youmans House**-Commissioner Herrick reported that the house was moved on October 22, 2001 to the Historical Park. The basement was put in and the house moved on to the basement.

- c) **Old Kern Farm** – Noting to report at this time.
- d) **Site Market for Calhoun Station** – Commissioner Jashinsky working on plaque
- e) **Landmarks Brochure** – Commissioners are working on this.
- f) **Tans Drive, Crowbar Road and Rustic Road Status-** Commission is still waiting for the proposal for this to come back to Council from the Planning Commission.
- g) **Sears “Kit” Barn-** Chairman Salzmann will be contacting the Clerk’s Office to send out nomination papers along with a sample to:

Don Teffer
12415 W. Grange Ave.
New Berlin, WI 53151

Next meeting to be December 20th, 2001 at 7:00 PM. Chairman Salzmann will furnish a lunch for Christmas. (Do not eat before.)

Motion by Commissioner Jashinsky to adjourn at 7:58 PM. Seconded by Commissioner Wicuhowski and carried unanimously.

Jackie Hermann
Secretary

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