

Landmarks Commission Minutes held on October 18, 2001

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

Minutes

Motion by Alderman Scheuble to approve the minutes of the August 16, 2001 and the September 20, 2001 meetings. Seconded by Commissioner Wicichowski. Motion carried unanimously

Communications

Committee discussed the communication from the Wisconsin Historical Society regarding Certified Local Government Subgrant Applications and they decided that they were not interested in them at this time.

Committee discussed the communication from the Wisconsin Historical Society regarding the Wisconsin Preservation Conference. No Commissioners are interested on 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 talked to Linda Naunapper a PH.D. Archeologist who would like to help the Landmarks Commission. Ms. Naunapper would be able to identify the arrowhead collection at the Historical Society. She was invited to the meeting but was unable to attend. Alderman Scheuble had also talked to Ms. Naunapper and he felt she could also help the commission with some displays for the Pre-settlement area.
- b) Commissioner Salzman still has not been able to contact the Doerr's. Commissioner Salzman will stop at the rental house to see if you can get a telephone number.

Old Business

- a) **Lutheran Church Cemetery** – Commissioner Hermann reported that she got a letter from a lady in Texas who wants to clean up around her family stone

that are fenced in and grown over in the cemetery on the East Side of Racine Avenue.

- b) **Theodora Winton Youmans House**-Commissioner Hermann reported that the house is jacked up and on wheels. Ready to be moved October 22, 2001 at 2:00am to the Historical Park. Pictures of the house showing work in progress were shown.
- c) **Grant Information** –Remove from agenda
- d) **Commission By-Laws Update / Commission Structure** – Remove from agenda
- e) **Old Kern Farm** – The Commission still has not heard anything from the Kaiser's regarding the nomination papers.
- f) **Landmarks Display in City Hall** – Alderman Scheuble and the Commission would like to Thank Commissioner C. Bowers for the wonderful job she did and all her hard work.
- g) **Site Market for Calhoun Station** – Commissioner Jashinsky working on plaque
- h) **Landmarks Brochure** – Brochure is being updated to show designated landmarks.
- i) **Historic Days**- Remove from agenda
- j) **2002 Budget** – Nothing to report at this time.
- k) **Tans Drive, Crowbar Road and Rustic Road Status**- The group went before the Common Council who sent it onto the Planning Commission, Park & Recreation Commission and also the Alternative Transportation Committee. Then it will come back to the Common Council for discussion.

New Business

a) **Sears "Kit" Barn**- Alderman Scheuble talked to a man who owns the barn. Motion by Alderman Scheuble to send nomination papers and a filled out sample to see if he would be interested in making his barn a "Landmark". Seconded by Commissioner Wicuhowski. Motion carried unanimously.

Next meeting to be November 15, 2001 at 7 PM.

Motion by Alderman Scheuble to adjourn at 9:17 PM. Seconded by Commissioner Wicuhowski and carried unanimously.

Jackie Hermann
Secretary

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