

Landmarks Commission Minutes held on July 19, 2001

Meeting called to order by Chairman Joyce Salzman at 7:05 PM. Present were commissioners Kay Jashinsky, Barb Zacher, Cheryl Bowers, Gene Wicuhowski, Jackie Hermann and Alderman Paul Lincoln Scheuble. Also present was Consultant Mary Ella Milham. Commissioner Bart William and Commissioner Bill Bowers were excused.

Minutes

Motion by Commissioner C. Bowers to approve the minutes of the June 21, 2001 meeting. Seconded by Commissioner Jashinsky and carried unanimously with the correction to add "Commissioner" before the last names.

Treasurer's Report

Commissioner C Bowers provided the Treasurer's report. The current balance in the 2001 budget is \$2,237.95.

Additions to Future Landmarks Consideration List

- a) Alderman Scheuble and Consultant Milham gave a report on the Indians in New Berlin and that the areas should be surveyed before they are developed. Commissioner Herman will have the Clerk's Office make copies of the map that was made of the Indians in New Berlin for Planning and the State, plus copies for all the commissioners. Motion by Alderman Scheuble that the Landmarks Commission is interested in development of potential Indian areas and to do an archeological investigation for our prehistoric past. Seconded by Commissioner Jashinsky and motion carried. Alderman Scheuble will try to work with the Elders of the Native Americans to see if maybe the Casino's could front the bill for the survey.
- b) **Commissioner** Salzman is to talk to Charles Doerr about the roof on the creamery on Cleveland Avenue and Calhoun Road and see if he also would like to be appointed as a Landmarks Commissioner. Commissioners' Wicuhowski and Alderman Scheuble will go along.

Old Business

- a) **Lutheran Church Cemetery** – Nothing new to report
- b) **Theodora Winton Youmans House**-Commissioner Hermann reported that so far donations to the move the Theodora Winton Youmans House are in the amount of \$18,369.00 in the bank and about \$7,750.00 would be added from the match. Balance is \$26,119.00. Vera Stroud (Chairman of the Theodora

Winton Youmans Committee) will be meeting with the Park and Recreation Committee on July 19, 2001.

- c) **Grant Information** – Commissioner Williams sent a letter to Chairman Salzmann regarding Congressman Kleczka's response to his letter. He gave him several names to contact for funds to move the Theodora Winton Youmans house. Commission Williams will follow through.
- d) **Commission By-Laws Update / Commission Structure** – Nothing to report
- e) **Old Kern Farm** – Nothing to report
- f) **Landmarks Display in City Hall** – Commissioner C Bowers is working on project
- g) **Site Market for Calhoun Station** – Commissioner Jashinsky working on plaque
- h) **Landmarks Brochure** – Brochure being created

New Business

- a) **Historic Days- September 9th, 2001** – Commission Zacher reported that she has a letter ready to go to the Police Department to close off the road from 12:00 noon to 4:00 PM. She also requested \$500.00 to go toward the Festival as we have in other years. Motion by Commissioner C. Bowers to approve \$500.00 for the Historic Day Festival. Seconded by Commissioner Wicichowski and motion carried.
- b) **2002 Budget-** Items were discussed

Next meeting to be August 16, 2001 at 7 PM.

Motion by Commissioner C. Bowers to adjourn at 9:05 PM. Seconded by Commissioner Wicichowski and carried unanimously.

Jackie Hermann
Secretary

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