

LANDMARKS COMMISSION MINUTES
February 15, 2001

The meeting was called to order by Chairman Salzmann at 7:05 p.m.

Present: Commissioners Joyce Salzmann, Cheryl Bowers, Gene Wicichowski, Bart Williams, Kay Jashinsky, Ken Weston, and Jackie Hermann.

Excused: Alderman Jack Chiovatero

APPROVAL OF MINUTES:

Motion by Comm. Wicichowski to approve the minutes from the January 18, 2001 meeting. Seconded by Comm. Jashinsky and carried unanimously.

COMMUNICATIONS:

Notice from State Historical Society – 2000 CLG Report Due 6/2/01

The Commission has until June 1, 2001 to send in its 2000 annual report.

TREASURER'S REPORT

Comm. Bowers reported that \$260.55 of the Commission's 2000-budget allowance went unused. The current 2001 balance is \$2,460.

LIAISON OFFICER'S REPORT – No Report

STAFF REPORT - Information Regarding Existing or Potential Landmarks

Comm. Weston would like to seek the City Attorney's opinion as to the extent of the Commission's boundaries. Example: Can some of the Commission's yearly budget money be used to paint/repair Landmark houses? etc.

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST - Nothing

OLD BUSINESS

The Lutheran Church Cemetery, West Side of Racine Ave., in Sec. 20. -
Nothing

Site Marker for Gov. Julius Heil's House, 19890 W. Julius Heil Dr.

The Commission received a "Thank You" letter from Susan Baker, Executive Director of the Waukesha County Historical Society, for the \$200 we paid toward the Heil House site marker. Ms. Baker further stated in her letter that the marker would be installed when the weather becomes mild.

Linnie Lac Dam and Lake Site, formerly known as Hale’s Mill Pond and Dam

This marker will be installed in the Spring.

The Andrew McWhorter House, 20635 W. Cleveland Ave.

The plaques still aren’t ready.

Theodora Winton Youmans House (Viola Martin House), 19485 W. National Ave.

Comm. Hermann reported that the state meeting of the Wisconsin Federation of Women’s Clubs was postponed because of a snowstorm. They have said that they would be putting information about the fund raising for this house in their newsletter. Comm. Hermann showed the fund raising flyer that she had laid out. All Commissioners present said to go ahead with getting some printed up so that they can be distributed to area businesses and organizations.

Grant Information – No Report

Commission By-Laws Update – No Report

Municipal Code – Number of Commissioners

Bill Bowers has expressed an interest in being a Landmarks Commissioner. He will forward his resume to the Mayor’s office.

Commission Consultants – No Report

Existing & Possible Indian Grounds in New Berlin

Comm. Hermann sent a letter and listing of 14 sites in New Berlin where Indian artifacts have been found to Director of Community Development Greg Kessler. After adding a few details, a copy will also be sent to the State’s Archeologist.

Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Donald & Kelli Kaiser

Nomination papers were sent to the Kaisers.

Landmarks Display in City Hall, Outside of P&R Office

Comm. Bowers said that she has almost completed the Landmarks display for the wall outside of the Parks & Rec Office. **Motion** by Comm. Jashinsky to approve a \$4.34 K-Mart expenditure for poster board and frame for this project. Seconded by Comm. Wicichowski and carried unanimously.

TABLED ITEMS:

Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks

Motion by Comm. Williams to remove this item from the table for discussion. Seconded by Comm. Jashinsky and carried unanimously.

Comm. Jashinsky reported that she had gotten a lot of information for this marker. She will now try to condense this information to make copy for the marker and present it at the next meeting.

NEW BUSINESS

Historic Preservation Week, May 12th – 20th, 2001

Commissioners discussed ways to pay tribute to Theodora Winton Youmans through publicity during Historic Preservation Week. Having a “book signing” with author and UWM Professor Genevieve McBride, who wrote about the suffrage movement and Theodora, was discussed, however Prof. McBride will not be able to attend that week.

NEXT MEETING

Thursday, February 15th, at 7:00 p.m.

ADJOURNMENT

Motion by Comm. Williams to adjourn the meeting at 9:15 p.m. Seconded by Comm. Wicichowski and carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary

JH/ss

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| c: Mayor | Landmark Consultants |
| Aldermen | Director of Streets, Parks & Recreation |
| Board of Public Works Chairman | Director of Community Development |
| Chief Building Inspector | Parks & Recreation Commission President |
| Commissioners | Geoff Gyrisco, State Historical Society |