

LANDMARKS COMMISSION MINUTES

January 18, 2001

The meeting was called to order by Chairman Salzmann at 7:14 p.m.

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

Excused: Alderman Jack Chiovatero and Comm. Ken Weston

APPROVAL OF MINUTES:

Motion by Comm. Bowers to approve the minutes from the December 21, 2000 meeting, as corrected. Seconded by Comm. Williams and carried unanimously.

COMMUNICATIONS:

Information/Nomination Form for the “National Preservations Awards”, National Trust for Historic Preservation – Comm. Williams will look this over.

Membership Information for the 2001 Wisconsin Association of Historic Preservation Commissions – Comm. Bowers will send in a check for the Commission’s membership, along with a listing of our members and addresses.

A postcard announcement for “Historic Preservation Week, May 12th – 20th” was received after this meeting’s agenda was sent out and will be discussed at a future meeting, once Commission members have had a chance to think about doing something for it.

TREASURER’S REPORT

Comm. Bowers reported that the \$190 bill for the “McWhorter” plaque had been paid, as has the \$200 bill for the “Heil” site marker. **Motion** by Comm. Hermann to transfer \$88.74 from the Landmarks budget to the Parks & Rec 2000 budget for the cost of frames and materials for a Landmarks display that will be placed in the hall by the Parks & Rec Office. (Comm. Bowers showed some samples of the items to be displayed. They were very nice.) Seconded by Comm. Jashinsky and carried unanimously.

The current balance for December, 2000 should be \$268.55.

LIAISON OFFICER’S REPORT: No Report

STAFF REPORT - Information Regarding Existing or Potential Landmarks: No Report

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST:

Chairman Salzman will request the Clerk's Office to send Landmarks nomination papers and a sample of completed papers to Don & Kelli Kaiser, the owners of the old Kern farm at 20440 W. Coffee Rd.

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.

Comm. Jashinsky will proof the dates on Comm. Hermann's copy for the Heil marker.

Linnie Lac Dam and Lake Site, formerly known as Hale's Mill Pond and Dam –
No Report

The Andrew McWhorter House, 20635 W. Cleveland Ave.

Comm. Hermann showed Commissioners the final copy for the McWhorter plaque, which is on order.

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

After some discussion, Commission members decided to produce a "flyer" that could be used to help the Historical Society solicit funds from the community for the implementation of this project. Commissioners Hermann and Jashinsky will work on a draft for this.

Grant Information

Comm. Jashinsky relayed what she had found out regarding grants. So far, she's determined that the Commission does not qualify for any of the grants that she's looked into.

Commission By-Laws Update – No Report

**Municipal Code – Number of Commissioners
Commission Consultants**

No Discussion

The Cupola Tower

Motion by Chairman Salzmann to remove this item from the agenda. Seconded by Comm. Wicichowski and carried unanimously.

Existing & Possible Indian Grounds in New Berlin

Comm. Hermann will send a letter to Director of Community Development Greg Kessler to make him aware of the Commission's concern regarding possible Indian grounds in New Berlin. She'll include a copy of the listing that Mary Ella Milham had made of the 14 locations where things had been found.

TABLED ITEMS:

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

NEW BUSINESS

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

(See Above - Treasurer's Report) **Motion** by Chairman Salzmann to authorize the purchase of a few more frames for this display. Seconded by Comm. Wicichowski and carried unanimously.

NEXT MEETING

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

ADJOURNMENT

Motion by Comm. Bowers to adjourn the meeting at 9:05 p.m. Seconded by Comm. Williams and carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary

JH/ss

c: Mayor
Aldermen
Board of Public Works Chairman
Chief Building Inspector
Commissioners

Landmark Consultants
Director of Streets, Parks & Recreation
Director of Community Development
Parks & Recreation Commission President
Geoff Gyrisco, State Historical Society