

LANDMARK COMMISSION MINUTES

June 17, 2010

1. Meeting was called to order by Chairperson DeMoss at 6:30PM
Attending: Commissioners DeMoss, Wicichowski, Jashinsky, Pelkola, Hemmen, Kampa, Hermann and Alderman Seidl. Commissioner Ament arrived late. Chairperson DeMoss introduced guest Augie Revoy, Coordinator of County Markers. He explained what his job was and showed copies of some of their markers. They have 85 Markers now. They are 2 foot x 4 foot and cost around \$200. His job is to promote Markers.
2. Commissioner Wicichowski made a motion to accept the minutes of May 20th, Jashinsky seconded and motion carried with correction we should **not** have been billed for \$1140.00 and we should have a balance of \$820.
3. Alderman Seidl reported that the city didn't receive the bill for the survey until this year. So the money we voted last year to pay for the survey just went into the general fund. That's why they took it out this year. There will be a special meeting Monday at 10:00 AM in the Badger Room. Treasurer Wicichowski and Commissioner DeMoss will plan to attend as well as Alderman Seidl. Commissioner Ament made a motion to reject the report, Hemmen seconded and motion carried.
4. Communications: Common Ground Magazine, CD's from Frieda Hart regarding both cemeteries with pictures for everyone.
5. Old Business:
 - a. The damaged Marker sign on Calhoun is now redone and ready to go up. Laurie was in touch with the man the state recommends to repair stones and he will go and look at our stone. Commissioner Pelkola reported that her and husband raked up along the path and put the brush in the parking lot. Commissioners Hemmen & Hermann went to see what was sprayed. The day lilies are still green.
 - b. Dedication August 28, 1:00 to 3:00 PM
 1. Commissioner Hermann reported that they are working on our sign and can't do the kiosk until sign is ready. She will also contact a pastor from Star of Bethlehem.
 2. Invitations: Commissioner Ament will get addresses of Scouts Branden Kondo and Chris Hahn who also worked on the Cemetery.
 3. Chairperson DeMoss will send copy to Jane Ford of NOW paper.
 4. Commissioner Hermann will check on podium. Everything under control on refreshments.
 5. See # 1
 - c. Commissioner Kampa reported she will not go any further with the clock in the City Center if the Work force housing goes in. Commissioner Kampa made a motion to table this, Ament seconded and motion carried.
 - d. See # 1
 - e. Chairperson DeMoss will follow up on Chappel & Luthi's Display of markers.
6. New Business:
 - a. A work day to work on cemetery was not decided because of spray.

7. Next Meeting July 15 at 6:30 PM

8. Commissioner Jashinsky made a motion to adjourn at 8:10, Ament seconded and motion Carried.

Respectfully, Jackie Hermann, Secretary