

LANDMARK COMMISSION MINUTES
July 15, 2010

1. Meeting was called to order at 6:35 PM by Chairperson DeMoss.
Attending Commissioners DeMoss, Wicichowski, Hemmen, Kampa, Pelkola, Ament & Hermann
Excused: Commissioner Jashinsky & Alderman Seidl.
2. Commissioner Wicichowski made a motion to approve the June 17, 2010, minutes,
Commissioner Hemmen seconded the motion, carried unanimously.
3. Chairperson DeMoss, Commissioner Wicichowski and Alderman Seidl attended a special
meeting on Monday at 10:00AM where it was discussed why and how \$1,960 was taken out of
our budget without our knowing. It was finally resolved and will be returned out of the
Contingency Fund according to Ralph Chipman. It did not show up on our report for the
meeting on July 15th, however Ralph Chipman was on vacation. Commissioner Kampa made
a motion to reject the report until this shows up, Commissioner Ament seconded motion,
carried unanimously. After some discussion Chairman DeMoss suggested any money we have
left at the end of the year should be turned over to the Contingency Fund
4. We had a letter from TRI-Leaf environmental Consultants
5. Old Business
 - a. Commissioner Pelkola reported that her and her husband cut along the path on both sides
but that the weeds definitely need re-spraying. Commissioner Wicichowski said that he will
talk to Andy but we know they were busy with the 4th of July and couldn't get to it.
 - b. Dedication day update.
 - 1) Commissioner Wicichowski made a report that the Kiosk can't be started until they get
the signs and he will get on them to move the "4041" road sign and we will see where
we want the other sign later. Chairman DeMoss and Commissioner Hemmen will go
to D/H Graphics and follow up on the information signs.
 - 2) Commissioner DeMoss made copies of the invitation to the dedication and
Commissioner Hemmen will mail them out. Commissioner Hermann will get her Bart
Williams address. Add Pastor James Gorman from the United Church of Christ to our
invite list. Commissioner Hermann reported that Pastor from Star of Bethlehem didn't
feel he could do the prayer. Commissioner Hermann will check on the pastor who does
the prayer at the Cemetery on Memorial Day.
 - 3) Chairman DeMoss will make up 150 copies of the program at her husbands office. We
will pay for the copies at a good price using some paper we have left over from
another project. We have gotten several inquiries from our publicity.
 - 4) Commissioner Hermann reported that we can get the VFW podium and she will pick
up. Commissioner Wicichowski will ask Park & Recreation if they could bring out
some trash barrels and a picnic table.
 - 5) The Park & Recreation PA system did not work too good at the Pie contest
so Chairman DeMoss will see if Roy Meidenbauer can get the Historical Society's.
 - 6) Chairman DeMoss reported that the man who will repair the stone picked it up.
 - c. We discussed that the sign on Calhoun has been replaced and is the same except for a
border that is on the other sign. Commissioner Pelkola made a motion to accept it as is,
Wicichowski seconded the motion, carried unanimously.

- d. No one interested now in Preservation Conference October 15th at Lake Geneva Resort.
- 6. New Business
 - a. Chairman DeMoss passed out a new listing of commissioners including e-mails
- 7. Next regular meeting **WILL BE AUGUST 12TH AT 6:30pm** (note date change)
- 8. Commissar Wichowski made a motion to adjourn at 8:10PM, Hemmen seconded the motion carried unanimously.