

Minutes

LANDMARKS COMMISSION MINUTES

July 20, 2000

The meeting was called to order by Chairman Salzmann at 7:30 p.m.

Present: Commissioners Joyce Salzmann, Bart Williams, Kay Jashinsky, Cheryl Bowers, and Alderman Jack Chiovero.

Also present were Historic Consultant Mary Ella Milham and guest, Kathleen Sisson.

Commissioners Jackie Hermann and Barb Zacher were excused.

Commissioner Ken Weston was absent.

APPROVAL OF MINUTES:

Motion by Ald. Chiovero to approve the minutes of the meeting held on June 15, 2000. Seconded by Comm. Williams and carried unanimously.

COMMUNICATIONS:

No Action

b. Waukesha County Historical Society Letter RE: Historical Site Marker at Linnie Lac

Discussion: The site marker for Linnie Lac, as proposed by the Waukesha County Historical Society will be 4' x 4' and cost \$200. We have the right to proofread the message on the marker.

TREASURER'S REPORT

a. 2001 Budget

The Commission's balance, as of June 1st, is \$1,218.50.

Commissioners were encouraged to attend the Common Council meeting on July 25, 2000, as budget negotiations are underway. The Landmarks Commission is asking for an additional \$500 to help as seed money for Historic Days. Chairman Salzmann wrote a letter to the Council to request these additional funds, otherwise we would not be able to complete our proposed projects. Site markers for Linnie Lac Dam cost \$213. The Sisson House plaque will cost \$200.

Motion by Comm. Williams to make funds available to the Historic Day celebration contingent upon getting the money from the Common Council, noting also that the Commission should not set a precedent by always giving money (\$500) from its budget to the Historic Day committee. Seconded by Ald. Chiovero and carried unanimously.

Motion by Ald. Chiovero to increase the Landmarks Commission budget request for 2001 to \$2,500. Seconded by Comm. Williams and carried unanimously.

LIAISON OFFICER'S REPORT: No Report

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

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST

McWhorter House, 20635 W. Cleveland Ave.

Mary Ella Milham presented a report on the nomination papers for the McWhorter House, which is a cream-city brick house in Greek Revival style, built in 1850 by A. L. McWhorter. Two additions were put onto the house; the floor plan is original. A brief history of the house is as follows:

- Andrew's father, George, was the first known settler to the area
- 1835, Andrew McWhorter comes to the area
- 1839, Land grant
- 1847, Andrew marries
- Around 1850, Andrew builds house
- 1883, Andrew sells house to George Schley, who added a kitchen onto the back
- 1918, Schley sells house to George Schoewe
- 1988, The Schoewes sell to Frank & Linda Kromarek
- 1992, House is sold to David Meleski, who is restoring it

OLD BUSINESS

The Lutheran Church Cemetery, west side of Racine Ave., in Sec. 20.

New Berlin Web Site

No Reports

Designate Sisson's House for Large Landmarks Plaque

Motion by Comm. Williams to order a plaque for the Lindsey-Murphy-Heinz-Sisson House, not to exceed \$250 in cost. Seconded by Comm. Bowers and carried unanimously.

Replacement for Log Cabin Plaque (Use Sisson's Small Plaque?)

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

No Reports

Site Marker for Calhoun Station, west side of Calhoun at the railroad tracks

Motion by Ald. Chiovatero to table this item. Seconded by Comm. Williams and carried unanimously.

Designation of Linnie Lac Dam and Lake Site, formerly known as Hale's Mill Pond and Dam (Revisited)

Comm. Hermann has ordered this plaque.

Landmarks Commission Logo

No Report

TABLED ITEM:

Viola Martin House

NEW BUSINESS - Nothing

NEXT REGULAR MEETING

Thursday, August 24th, at 7:00 p.m.

ADJOURNMENT

Motion by Comm. Williams to adjourn the meeting at 9:26 p.m. Seconded by Comm. Bowers and carried unanimously.

Respectfully submitted,

Kay Jashinsky, Acting Secretary

KJ/ss