

Minutes

LANDMARKS COMMISSION MINUTES

October 12, 2000

The meeting was called to order by Chairman Salzman at 7:15 p.m.

Present: Commissioners Joyce Salzman, Gene Wicichowski, Bart Williams, Jackie Hermann, Kay Jashinsky, and Alderman Jack Chiovatero.

Commissioner Cheryl Bowers was excused.

Commissioner Ken Weston was absent.

APPROVAL OF MINUTES:

Motion by Comm. Jashinsky to approve the minutes from the September 21, 2000 Public Hearing and Regular Commission Meeting. Seconded by Comm. Williams and carried unanimously.

COMMUNICATIONS: None

TREASURER'S REPORT

The present balance is \$728.00, however, we believe that there may be a bill or two that hasn't shown as paid.

LIAISON OFFICER'S REPORT: No Report

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

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST: No Report

OLD BUSINESS

The Lutheran Church Cemetery, West Side of Racine Ave., in Sec. 20.

Comm. Salzman reported that Linda & Debbie Stelzner will fix the base of the Anna Damm grave stone and then stand it up. There are still some stumps that need to be cut down and sprayed with Round-up.

Large Landmarks Plaque for Sisson's House

We are waiting for the finished plaque.

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

Chairman Salzman received a message from Fred Keller, chairman of the Waukesha County Historical Society Sites and Markers Committee, saying that he wanted to go over the Julius Heil Marker with her.

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

Chairman Salzman and former Comm. Zacher gave the finished City Landmark plaque for this site to Dorian Sullivan from the Linnie Lac Management District on September 23rd. LLMD will be having a Fund Raiser Dinner; the plaque will be presented at their meeting. LLMD will mount the plaque at the Dam. (A motion had been made, seconded, and carried at the 8/17/00 meeting to approve the amount of \$200 as the Landmark Commission's portion of the County's site marker, with the contingent that the Landmark Commission has the right to "proof" the copy.)

Designation of McWhorter House, 20635 W. Cleveland Ave.

Motion by Comm. Williams to designate the Meleski Landmark House as the Andrew McWhorter House on the plaque. Seconded by Ald. Chiovero and carried unanimously.

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

Comm. Hermann reported that the Historical Society had received \$100 from the Oconomowoc Women's Club and another \$10 from an (un-named) individual to help move the Theodora Winton Youmans House. Chairman Salzman said that New Berlin resident, Catherine Gumieny, is donating \$1,000 for this project.

Grant Information

Comm. Williams gave the State Historical Society information on grants for "Bricks and Mortar" projects to Comm. Jashinsky. Comm. Jashinsky will send for grant applications. She said that she had talked to a member of the Youmans' family and we should try contacting other family members for donations. Comm. Hermann reported that the President of the New Berlin Historical Society had sent out letters to all local clubs to solicit donations.

Election of Officers

Comm. Jashinsky nominated Joyce Salzman for Chairman. Seconded by Comm. Hermann and carried unanimously.

Chairman Salzman nominated Jackie Hermann for Secretary. Seconded by Comm. Jashinsky and carried unanimously.

Chairman Salzman nominated Cheryl Bowers for Treasurer. Seconded by Ald. Chiovero and carried unanimously.

Oct. 14, 2000 WAHPC Meeting in Lodi, WI

Commissioners Hermann and Bowers will be attending this meeting.

TABLED ITEMS:

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

NEW BUSINESS

Guidelines for the Naming of Designated Landmarks

Motion by Chairman Salzman to limit the number of names used on the Landmark plaques that the Commission determines as significant. Seconded by Comm. Wichowski and carried unanimously.

NEXT REGULAR MEETING

Thursday, November 16th, at 7:00 p.m.

ADJOURNMENT

Motion by Comm. Wicichowski to adjourn the meeting at 8:20 p.m. Seconded by Comm. Jashinsky and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary

JH/ss