

# Minutes

## LANDMARKS COMMISSION MINUTES

December 16, 1999

The meeting was called to order by Chairman Salzman at 7:01 p.m.

Present: Commissioners Joyce Salzman, Jackie Hermann, Sue Nieberle, Kay Jashinsky, Barb Zacher, Don Prescott, Cheryl Bowers, and Alderman Jack Chiovero. Consultant Mary Ella Milham was also present. Comm. Ken Weston was excused.

### **APPROVAL OF MINUTES:**

Motion by Ald. Chiovero to approve the Minutes of the Meeting held on November 28, 1999. Seconded by Comm. Jashinsky and carried unanimously.

**COMMUNICATIONS:** None

### **TREASURER'S REPORT:**

Comm. Hermann submitted the \$203.00 bill for the Milham House Landmarks plaque.

**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.:** No Report

### **OLD BUSINESS**

#### **Prospect Hill Intersection Area**

Comm. Zacher reported on Waukesha County's new plans for this intersection. Motion by Comm. Zacher to recommend that the Landmarks Commission support Waukesha County's alternative plan A or B for this intersection. Seconded by Comm. Prescott and carried unanimously. Comm. Zacher will inform the Waukesha County Department of Transportation of the Commission's recommendation.

#### **Designation for Milham House and Barn, 20900 W. Cleveland Ave.**

\* The Landmarks plaque has been ordered.

#### **Indian Encampment between Lincoln Ave. and Cleveland Ave., east side of Poplar Creek**

Comm. Hermann reported that she had sent a letter to the State Archeologist about the Stigler Preserve and to inquire as to whether the State would have any interest in looking into the site.

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

No more work will be done here until Spring arrives. Chairman Salzman reported that an anonymous donor has offered six 8-foot sections of iron fencing to put across the front section of the cemetery. She will pick the fencing up and temporarily store it in another Commissioner's shed.

Comm. Hermann said that she intended to write to the State Cemetery Association to see if this, or any of the other 3 old cemeteries in New Berlin are listed with them.

### **Re-name Coffee Road**

\* This item was discussed and deferred at the December 14<sup>th</sup> Common Council meeting. **Motion by Chairman Salzman to recommend to Council that Historic Preservation signs with the Landmarks Commission logo, saying "Historic Coffee Street" be posted below Coffee Rd. street signs. Seconded by Comm. Hermann and carried unanimously.**

### **Needham House**

The Needham House nomination is scheduled to be heard by the State of Wisconsin Historic Preservation Review Board in Madison on January 21<sup>st</sup>. Comm. Hermann will forward the Commission's recommendation of approval to the Common Council for the January 11<sup>th</sup> meeting.

### **New Berlin Web Site**

Comm. Bowers reported that she and her husband, Bill, had taken pictures of all the houses in the Landmarks brochure, in preparation for creating the Landmarks web page. Comm. Bowers will bring the pictures in for the January meeting. Fellow Commission members thanked the Bowers for their work.

### **TABLED ITEM:**

**Viola Martin House** - No discussion

### **NEW BUSINESS**

#### **Historic District Plaques**

\* It was determined that 9 plaques were needed and 9 were received, however, the plaque for the log cabin still has not been located. Comm. Hermann will continue to look for it.

A copy of the code was distributed to each Commission member.

### **Election of Officers**

Motion by Comm. Jashinsky to switch the positions of Vice Chairman and Treasurer to Don Prescott and Barb Zacher, respectively. Seconded by Ald. Chiovatero and carried unanimously.

### **NEXT REGULAR MEETING**

Thursday, January 20<sup>th</sup> at 7:00 p.m.

### **ADJOURNMENT**

Motion by Comm. Prescott to adjourn the meeting at 8:40 p.m. Seconded by Chairman Salzman and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary

JH/ss