

LANDMARK COMMISSION MINUTES
March 20, 2008

1. Meeting was called to order by Chairman DeMoss at 7:05 PM .
Commissioners attending: DeMoss, Wicichowski, Hermann, Jashinsky, Pelkola, Kampa and Alderman Poshepny.
2. Motion by Commissioner Ament to accept the Minutes of the February 21st meeting.
Seconded by Commissioner Wicichowski and carried unanimously.
3. The Treasurer Reported that we have spent \$100 Veterans Memorial,\$40 WAHPC Dues, \$280.50 for 2 Busses leaving a balance if \$1,379.50. Motion to accept the report made by Commissioner Hermann. Seconded by Commissioner Pelkola and carried unanimously.
4. We received information from FORUM National Trust for Historic Preservation and Save America's Treasures. Not interested at this time.
5. Old Business
 - a. We discussed the Cemetery Tour. How much time to spend at each cemetery, Donation Jars, Commissioner Hermann will get two for the Busses, Chairman DeMoss will check on printing up 250 booklets on each cemetery with Sherry Grant. We could furnish paper, were to park to be closer to the bathrooms. Alderman Poshepny will contact Don Ullman to see if they could make up directional signs on where to park, who has a portable microphone? Chairman DeMoss will handle publicity, contact the State Historical Society for what we are doing for Historic Preservation Month. Also see if we can get this information to the schools. Commissioner Pelkola will put advertising in Holy Apostles Sunday Bulletin. We will have a meeting April 17, May 15th before the Tour.
 - b. Commissioner Jashinsky has two versions for Post Office signs, hold until next moth
 - c. Commissioner Ament said that there has been some progress with Elaine Kraut regarding driveway and parking area to the Old Cemetery on Racine Ave. We might be able to get going with restoration if the weather gets better.
 - d. Commissioner Kampa has to find out who she needs to contact before she can go any further on the Clock Tower.
 - e. Commissioner DeMoss is on a committee to see about Historic Districts and will find out what we can do.
6. New Business
We will talk about maybe taking a recess in the summer, hard to get a quorum together.
7. Next meeting April 17th 2008
8. Motion by Commissioner Wicichowski to adjourn at 8:50 PM. Seconded by Commissioner Kampa and carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary

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