

LANDMARK COMMISSION MINUTES
SEPTEMBER 20, 2007

1. The meeting was called to order at 7:03 PM by Chairman DeMoss. Attending were Commissioners DeMoss, Wicihowski, Kampa, Pelkola, Adams, Jashinsky and Hermann. Excused were Commissioner Ament and Alderman Poshepny.
2. Motion by Commissioner Wicihowski to accept the minutes of the August 16th meeting with a correction of the spelling of Mr. Devoe to Delvau. Seconded by Commissioner Adams and carried unanimously.
3. Commissioner Wicihowski reported that we have \$1,248.00 left in our Budget. Commissioner Hermann is to check to see what we have left in our Landmark flyers and find out how many we can get printed for \$1,000.00 .Motion by Commissioner Adams to order flyers not to exceed \$1,000.00. Seconded by Commissioner Kampa and carried unanimously.
4. Chairman DeMoss asked who received WAHPC Newsletter and the Evansville Meeting registration form. She will again contact WAHPC to see that we all get copies. Commissioner Kampa said that she would be interested in going to the meeting in Evansville as our representative so she took along the application. There was also some information from a Resource Survey Company regarding Beloit road construction but it will not affect the Landmarked "Kit Barn". We also received a copy of the "Wisconsin Magazine of History".
5. Nothing was taken off the table.
6. OLD BUSINESS a. & b. are still pending
 - c. Commissioner Ament reported that things are still not settled with Elaine Kraut and Attorney Blum regarding the access driveway to the cemetery. Commissioner Ament talked to Eagle Scout Chris Hahn and indicated to him that we will probably have to wait until spring to work on the cemetery project. He said he could still do it next year.
 - d. We are not doing anything on this for now.
7. Commissioner Pelkola has checked with Holy Apostles regarding the sign we had made for the Cemetery. It got misplaced during their Festival but he will see that it gets put up.
8. Our next regular meeting will be October 18, 2007.
9. There being no further business a motion was made by Commissioner Wicihowski to adjourn at 8:45 p.m. Seconded by Commissioner Pelkola and carried unanimously.

Respectfully,
Jackie Hermann, Secretary