

LANDMARK COMMISSION MINUTES
AUGUST 16, 2007

1. The Meeting was called to order by Chairman DeMoss at 7:05 PM Attending were Commissioners DeMoss, Wicihowski, Ament, Adams, Hermann, Pelkola, Kampa, Jashinsky and Alderman Poshepny.

2. Motion by Commissioner Wicihowski to accept the July 19th Minutes. Seconded by Commissioner Ament and carried unanimously.

3. Treasurer Wicihowski reported that we now have a balance of \$1,248 in our Budget. \$500 for Preserve America signs and \$12 for Historic District Book has been taken out.

4. Chairman DeMoss asked who received the WAHPC Newsletter, and the Wisconsin Historical Society card about a Meeting on World Heritage. Five members did not get these, so she will look into this. There was no one interested in going to the Evansville Meeting.

5. No change to Tabled Item.

6. OLD BUSINESS

a. Commissioner Wicihowski took the Cemetery sign to Mr. Devoe at Holy Apostles. They will put the sign up. He recommended we take this off the agenda. Commissioner Jashinsky got a Booklet on Cemeteries from the Archdiocese that was interesting and maybe we could do something like it.

b. The signage for the Historic Post Office is still being worked on.

c. Commissioner Hermann reported that West Allis Historical Society had a student from Wisconsin Lutheran College work on collecting all the information on the West Allis Cemeteries. Maybe we could get a student to do ours. Chairman DeMoss will check with the college for next year.

d. Commissioner Ament reported that Greg Kessler was having a meeting with Elaine Kraut, the owner of the driveway next to the cemetery, and City Attorney Blum on August 17. Can we have Chris Hahn Eagle Scout go ahead with the wood chips, and if so, who will oversee the project? Chris should check with Commissioner Wicihowski. Commissioner Kampa suggested we check with the Water Department to see if their equipment can be used to locate graves. Chairman DeMoss will talk to Mark Schroeder about this. Commissioner Ament will e-mail the members with regards to Greg's meeting and let us know when the project is underway.

e. DESIGNATION OF HISTORIC DISTRICTS - we should all do our homework and read the information in the copy of the book on Historic Districts that was made for us, for the next meeting.

7. NEW BUSINESS

Commissioner Jashinsky said that she has been talking with the Roger Woelfels and their house should be on Landmark. She will get them a copy of our nomination papers.

8. Next Meeting September 20, 2007. Commissioners Ament, Adams and Jashinsky cannot make this meeting.

9.. Motion by Commissioner Wicihowski to adjourn at 7:48PM. Seconded by Commissioner Jashinsky and carried unanimously.

Respectfully,
Jackie Hermann, Secretary