

LANDMARKS COMMISSION MINUTES JULY 19, 2007 MEETING

1. The meeting was called to order by Chairman DeMoss at 7:05 PM. Attending were Commissioners DeMoss, Wicihowski, Jashinsky, Ament, Adams, Kampa and Pelkola. Excused: Commissioner Jackie Hermann and Alderman Poshepny.
2. Commissioner DeMoss introduced new member June Pelkola. All members introduced themselves.
 - a. Commissioner DeMoss e-mailed a member list to all.
3. Motion by Commissioner Ament to accept the minutes of June 21, 2007. Seconded by Commissioner Wicihowski and carried unanimously.
4. Treasurer Wicihowski read the budget report. After \$500.00 for "Preserve America" is cleared by City Hall, we should have a balance of \$1260. Commissioner DeMoss will follow up to see that City Hall is paid. Treasurer Wicihowski stated that the 2008 Budget must be submitted by 7/27/07.

OLD BUSINESS

5. Cemetery Restoration

Commissioner Ament handed out a lot of information on the German Evangelical and Protestant Church Cemetery including a history and 1958 plat for right of way during widening of Racine Ave. In determining location of remains, Commissioner Ament reported that hiring an archeologist would be too costly. The alternative would be to kill the grass and look for depressions or other signs of possible burial. Commissioner Ament said that Greg Kessler will have a survey done of the cemetery. Waukesha County would like information on the cemetery, too. With her handouts, Commissioner Ament also included a copy of a news article of Menominee County Historical Society cemetery walk. This can help us in our own future plans for a cemetery tour. Commissioner Jashinsky will look for a plat map. She has a contact at UW Waukesha. This will require much research.

The next regular meeting will be on August 16, 2007 at 7:00 PM.

Motion by Commissioner Wicihowski to adjourn at 8:15 PM. Seconded by Commissioner Jashinsky and carried unanimously.

Respectfully submitted,

Anne Adams