

LANDMARK COMMISSION MINUTES  
For June 21, 2007 Meeting

1. Chairman DeMoss called the meeting to order at 7:05 PM. Attending were Commissioners Wicichowski, Ament, Adams, Hermann. Alderman Poshepny and new member Sherry Kampa. Absent Commissioner Jashinski.

Guests : Chris Hahn & his father

We all introduced ourselves to our new Commissioner Sherry Kampa.

2. Motion by Commissioner Wicichowski to accept the minutes of May 17, 2007. Second by Commissioner Ament and carried unanimously. We all need an updated list of Commissioners and Chairman DeMoss will contact Karen Nork to get a copy to us and also a copy to WAHPC so we get their Newsletter.

3. Treasurer Wicichowski read the Report. The City did not take out the \$500.00 so we still have a balance of \$1,760.00. (Chairman DeMoss will talk to Marilyn Gauger or Karen Nork about this.) \$12.00 will come out for a book that Chairman Hermann ordered from the National Trust. She will need a receipt. Motion by Commissioner Adams to accept the report as is. Seconded by Commissioner Hermann and carried unanimously.

4 . There was a book about restoring Theaters from the National Trust.

5. a. Remove 3046 Monterey Dr. from the agenda at homeowner's request.

b. The tour of cemeteries is tabled for next May.

#### OLD BUSINESS

6. a. All the signs for the Cemeteries have been installed by the parks Department. Commissioner Jashinski will contact Holy Apostles to get them their sign so they can put it where they want.

b & c are works in progress.

d. Cemetery Restoration

3.&4 Robert Rafel said that he only had a verbal on whether we can use the driveway and some kind of parking area. Commissioner Ament will contact Mark Blum to see what right-of-way we can get from owner Elaine Kraut. We will need an aerial and dimensional view of the cemetery so we know where the boundaries are. Commissioner Kampa said that this can be gotten on the Internet Tax Rolls and she will try to get this for us.

2. Eagle Scout Chris Hahn reported that he was in contact with Mark Schroeder and Commissioner Wicichowski at the Cemetery and they will now leave the Lilies. They will make the paths wider and put down traffic bond. There is a tree in the path and they will go around this The Parks department will get chips and help for them. Motion by Commissioner Ament to authorize spending not to exceed \$75.00 for the traffic bond. Seconded by Commissioner Adams and carried unanimously. Chris would like to put down plastic before the chips go down to keep out weeds. Commissioner Wicichowski will see if he can find a roll. The paths will be four feet wide and Chris will start after the Fourth of July.

4. Commissioner Ament said that she had been in contact with Glenn Porter of Highland Memorial Cemetery and that he will contact the Wisconsin Historical Society to see if they might have a plat of burials for the Cemetery

e. We will work with Greg Kessler on Designations of Historic Districts. We added Stigler preserve to our list (6).

7. Commissioner Hermann brought in pictures of the Sign that Pro-Health put up at the Old Landmarked Jungbluth property on Sunny Slope Rd. This project is now complete. We should check with West Allis City because they have put a list of burial records on their web site. Commissioner Ament will contact Nick who handles our web site.

8. Our next meeting is July 20th (Chairman DeMoss may be out of town.)

9. Motion by Commissioner Wicichowski to adjourn at 8:15 PM Seconded by Commissioner Ament and carried unanimously.

Respectfully submitted,  
Jackie Hermann, Secretary