

LANDMARK COMMISSION MEETING
Minutes for May 17, 2007

Meeting called to order by Chairman DeMoss at 7:04 PM. Attending were Commissioners, DeMoss, Wicichowski, Ament, Adams and Hermann and our New Alderman Joe Poshepny.

Absent: Commissioner Jashinsky

Guests: Greg Kessler, Planning Dept.

Mayor Jack

We all introduced ourselves to Alderman Poshepny

We placed Greg Kessler on the agenda first.

Greg talked about the City's plans for Smart Growth and how the Landmark Commission can be involved. He would like to have a Consultant meet with us and plan a site tour of historic neighborhoods sometime this fall. He gave us each a 72 page book entitled "A guide to smart growth and cultural resource planning" for the commission to get an idea of what is planned for the city.

Mayor Jack told us about the Preserve America signs they would like to purchase and place at nine locations coming into the city, but the cost is very high. The Street Department can make part of the signs to help cut costs, but they would have to order a decal for the other part. He asked if the Landmark Commission could help out. Motion by Commissioner Wicichowski to give \$500 toward Preserve America Signs. Seconded by Commissioner Adams and carried unanimously. Mayor Jack also informed us that we will be getting new Commissioners for our next meeting: Sherry Kampa and also Bob Rafel's wife if her paperwork is turned in timely.

Motion by Commissioner Ament to approve the April 19th meeting minutes. Seconded by Commissioner Wicichowski and carried unanimously.

Treasurer reported that we have \$1,760 in our budget, less the \$500 we just transferred for the signs. The remaining balance is \$1,260. Motion by Commissioner Hermann to accept the report. Seconded by Commissioner Ament and carried unanimously. Alderman Poshepny inquired if we could try to get donations from business people to support the Landmarks Commission like the 4th of July Commission.

Bob Rafel contacted the owner of 3046 Monterey Dr. and he does not want to become a Landmark right now. He is unhappy with the City as it could impact the sale of some of his property. Motion by Commissioner Ament to remove this item from the agenda. Seconded by Commissioner Wicichowski and carried unanimously.

OLD BUSINESS

a. Commissioner Wicichowski reported that the Parks Department installed the signs at all the old cemeteries except Holy Apostles. Commissioner Jashinsky will have to let us know who to get in touch with to find out where they want the sign. A Thank You should be sent to Mark Schroeder for putting up the signs

b. & c. will have to wait until Commissioner Jashinsky returns.

d. We will hold off for now with public tours of the cemeteries and possibly do the tours with the Historic Districts. Motion by Commissioner Adams to hold off the tours now and plan for 2008. Seconded by Commissioner Ament and carried unanimously.

e. 1. Eagle Scout Chris Hahn met with Mark Schroeder at the Cemetery, they discussed work to be done. The Parks Department will cut the dead trees and they will also spray the tiger lilies. It was too late to go to the cemetery so maybe Chris Hahn can meet us there for our next meeting so that we all can see what can be done or how we can work out a place to park off the road. Chairman DeMoss will e-mail Greg Kessler to see if there is any documentation on the Cemetery with a copy to Mark Schroeder.

2. We thought that The Scout Master with troop 28 Elmwood could work along with Eagle Scout Chris Hahn when we find out what we can do.

3. & 4. We will have to wait on this until we have our tour. Commissioner Hermann has a copy of all the people buried in the cemetery so we will work from there.

f. We added a few more places to the list of Historic Areas in the City. Linne lac, New Berlin Center. Commissioner Hermann will order a book on "How to establish a Historic District" from the Preserve America Catalog. \$10.00

6. a. & b. are covered above under Mayor Jack and e. 1.

7. Next regular meeting will be held June 21, 2007.

8. Motion by Commissioner Wicichowski to adjourn at 8:52 PM. Seconded by Commissioner Ament and carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary