

**City of New Berlin**  
**LANDMARKS COMMISSION MINUTES**  
**March 18<sup>th</sup>, 2004**

***Please note: Minutes are unofficial until approved by the Landmarks Commission at the next regularly scheduled meeting.***

Minutes of a regular meeting of the Landmarks Commission of the City of New Berlin, Waukesha County, Wisconsin, held on Thursday, March 18, 2004 at the New Berlin City Hall, at 7:05 PM

Roll Call: Commissioners Hermann, Herrick, Wichowski, Mudek, Rafel and Alderman Harenda. Excused Commissioners Williams, Jashinsky and DeMoss

**Commissioner Herrick made a motion to approve the Minutes from both The January 15<sup>th</sup>, 2004 meeting and The February 19<sup>th</sup>, 2004 meeting, Commissioner Mudek 2<sup>nd</sup>, Motion carried unanimously.**

Communications.

- Chairman Williams gave us a letter sent to Matt Wade of Pro-Health care stating that he proofed the text of the etched copper portion of the proposed monument via a phone call with Meg M. 3/18/04. The monument will be installed in May or June when Pro-Health Care Park sign is installed

Treasurer's Report -Treasurer Wichowski reported that we have \$1,800 in our account. We are to send the \$40.00 WHAPAC dues in and they would also like a list of our current Commissioners.

Additions to Future Landmarks Consideration List

- Pre-settlement areas – Commissioner Mudek reported that he has been in contact with two Professors from UWM (Past & Present) and they will get him more information.

Old Business

- Site marker for Calhoun Station, west side of Calhoun at the railroad tracks  
Commissioners Herrick & Hermann said they talked to Fred Keller from County markers and that they will be installing the Marker in about two weeks. It will be on the west side of Calhoun next to the bike path and in front of the brown posts. It will be in a V shape like an open book.
- Landmarks "Historic Sites" Brochure- Commissioner Jashinsky has worked on the copy, going over some with Cheryl Bowers and Commissioner Rafel is making a map to be included. We will continue to work on the copy. We asked Alderman Harenda to ask the printer if he could meet at one of our meetings.
- Request for site visit to each Landmark by New Berlin City Staff (Building & Inspection Department) during late 2003 and early 2004- The Council requested that Bob Sigrist of planning work up a checklist of things to look at.
- Addition of language to the Landmark Nomination (application) form requiring an Assessment as to the future maintainability of the proposed landmark. **Motion by Commissioner Herrick to accept the copy for #13 & 14 of our nomination papers as presented by Chairman Williams. Seconded by Commissioner Wichowski and carried unanimously.**

Tabled Items:

**Motion by Commissioner Herrick to take off both Cemeteries off the table. Seconded by Commissioner Mudek and carried unanimously.**

- Sunnyside Cemetery- Commissioner Herrick reported that Libbie Nolan will write up some copy for an informational marker for the Cemetery.
- New Berlin Center Cemetery – Commissioner Herrick reported that Florence Berg from the historical Society will write up copy for the New Berlin Center Cemetery.

New Business

- County Marker Designation for Swartz Farms \_ Commissioner Herrick has sent Fred Keller the copy and a map for the Swartz County Marker. A few changes were made but overall it looks good. He has set up a date of May 20<sup>th</sup> in the Council Chambers to present the Marker to the Media, before it is installed. **Motion by Commissioner Herrick to present Fred Keller with a small plaque, as he is retiring from doing the Markers. Seconded by Commissioner Wicichowski and carried unanimously.** New Berlin will have 5 County Markers that Fred has worked on. Alderman Harenda will contact Karen from the Mayors office regarding a Press Release and Commissioner Herrick will work on an invitation to be sent to Peter Swartz and others.
- Discuss possible informational landmark status for:
  - Holy Apostles Cemetery – Commissioner Jashinsky is working with Holy Appostles on copy.
  - German Reform Cemetery – Commissioners Herrick & Hermann will work on copy for this cemetery and the old German Evangelical Cemetery. Alderman Herenda will talk to Bob Sigrist of Buildings, Inspections, and Zoning to see if they will make a survey of the corner markers for the Evangelical Cemetery. Commissioner Wicichowski will see if Park & Recreation can spray all the brush. Alderman Harenda will see if they can use the sounding equipment to see where gravestones might be. He will try to get an Eagle Scout project going to clean out the Cemetery.

Next Regular Meeting will be April 15, 2004

Motion by Commissioner Mudek to adjourn at 8:00 PM. Seconded by Commissioner Rafel and carried unanimously.

Respectfully submitted as Secretary  
Jackie Hermann