

# **LANDMARKS COMMISSION MINUTES**

## **April 19, 2001**

The meeting was called to order by Chairman Salzman at 7:07 p.m.

Present: Commissioners Joyce Salzman, Cheryl Bowers, Gene Wicichowski, Kay Jashinsky, Jackie Hermann, Bart Williams and Ald. Jack Chiovaturo

Excused: Ken Weston

### **APPROVAL OF MINUTES:**

Motion by Comm. Bowers to approve the minutes from the March 15, 2001 meeting. Seconded by Comm. Wicichowski and motion carried unanimously.

### **COMMUNICATIONS:**

Comm. Salzman read the notice regarding "Smart Growth" from the State Historical Society.

### **TREASURER'S REPORT**

Subtracting the \$184.30 expenditure, the current 2001 balance comes to \$2,315.66

### **LIAISON OFFICER'S REPORT – No Report**

### **STAFF REPORT - Information Regarding Existing or Potential Landmarks**

Mayor Wysocki will attend our next meeting and Greg Kessler will talk to the Commission regarding "Smart Growth" and inform us regarding a meeting covering "Smart Growth" at Wisconsin Historic Preservation on November 9<sup>th</sup> and 10<sup>th</sup>.

### **ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST - Nothing**

### **OLD BUSINESS**

#### **The Lutheran Church Cemetery, West Side of Racine Ave., in Sec. 20.**

Comm. Hermann and Comm. Jashinsky will work on nomination papers for the Old Lutheran Church Cemetery.

#### **Site Marker for Gov. Julius Heil's House, 19890 W. Julius Heil Dr.**

Waukesha County site markers were installed on March 17, 2001.

**Linnie Lac Dam and Lake Site, formerly known as Hale's Mill Pond and Dam**

Waukesha County site markers were installed on March 17, 2001.

**The Andrew McWhorter House, 20635 W. Cleveland Ave.**

Comm. Salzman delivered McWhorter Plaque to the Meleskie's.

**Theodora Winton Youmans House (Viola Martin House), 19485 W. National Ave.**

*Motion* by Comm. Bowers to approve paying half of the postage, not to exceed \$45.00 to mail the Theodora Winton Youmans fundraising flyers to 246 business people. Seconded by Comm. Williams and motion carried unanimously.

The Preservation Week Book signing with the Historical Society, will be held at the New Berlin Public Library on June 19, 2001 at 7:00 PM.

**Grant Information**

Comm. Hermann reported to Comm. Williams information on grants to apply for the driving tour updated flyer.

**Commission By-Laws Update – No Report**

**Municipal Code – Number of Commissioners**

The commission will keep the number of commissioners at nine.

**Commission Consultants**

Comm. Joyce will talk to Jenny Johnson to write Ken Weston a letter requesting him to become a consultant due to his inability and situation at present to make meetings.

**Old Kern Farm, 20440 W. Coffee Rd., Currently Owned by Donald & Kelli Kaiser**

No Report

**Landmarks Display in City Hall, Outside of P&R Office**

Comm. Bowers still working on the display for City Hall.

**2000 CLG Report Due 6/1/01**

Comm. Hermann gave Comm. Salzman the list of Landmark activities for the 2000 CLG annual report. Comm. Salzman will have the Clerk's Office send out.

### **Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks**

Commissioner's looked over all the information Comm. Jashinsky has on the Calhoun Station and will try to condense for a marker.

### **Historic Preservation Week, May 12<sup>th</sup> – 20<sup>th</sup>, 2001**

Comm. Salzmann reported that the Commission could go in on an add that Barb Zacher worked up with the Restoration Foundation and the Historical Society for the Historical Preservation week it would cost \$35.00. Ald. Chiovatero make a motion to go in with the Historical Society Foundation for an ad in "This Week" newspaper. Comm. Jashinsky motion carried with Comm. Bowers voting "No" due to the fact that the commission has not looked at or knows what it is going to say.

### **Request Sample of Future Site Markers for Commission's Consideration**

Chairman Salzmann will ask Fred Keller from the Waukesha County Historical Society to send the commission a proof of the signs for the Commission's approval prior to creating the signs. Comm. Salzmann found some mis-spellings on the Heil makers. The maker had to be recreated with the correct spelling.

### **Landmarks "Historic Sites" Brochure**

Comm. Bowers, Jashinsky, and Hermann will update the New Berlin Landmarks Historic Sites Brochures. Comm. Williams with research for a grant to cover printing expenses.

### **City Attorney's Response to Questions Asked About Use of Budget Monies.**

Remove from Agenda.

**TABLED ITEMS:** None

### **NEW BUSINESS**

#### **Historic Preservation Week, May 12<sup>th</sup> – 20<sup>th</sup>, 2001**

See above discussion

### **NEXT MEETING**

Thursday May 19<sup>th</sup> at 7:00 p.m.

## **ADJOURNMENT**

Motion by Ald. Chiovatero to adjourn the meeting at 9:05 p.m. Seconded by Comm. Wicihowski and carried unanimously.

Respectfully submitted,  
Jackie Hermann, Secretary

JH/re

c: Mayor  
Aldermen  
Board of Public Works Chairman  
Chief Building Inspector  
Commissioners

Landmark Consultants  
Director of Streets, Parks & Recreation  
Director of Community Development  
Parks & Recreation Commission President  
Geoff Gyrisco, State Historical Society