

LANDMARKS COMMISSION MINUTES
March 15, 2001

The meeting was called to order by Chairman Salzmann at 7:05 p.m.

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

Excused: Ken Weston and Bart Williams

APPROVAL OF MINUTES:

Motion by Comm. Jashinsky to approve the minutes from the February 15, 2001 meeting. Seconded by Comm. Wicichowski and carried with Ald. Chiovaturo abstaining.

COMMUNICATIONS: None

TREASURER'S REPORT

Subtracting the \$4.34 expenditure from K-Mart, which was approved at last month's meeting, the current 2001 balance comes to \$2,455.66.

LIAISON OFFICER'S REPORT – No Report

STAFF REPORT - Information Regarding Existing or Potential Landmarks – No Report

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST - Nothing

OLD BUSINESS

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

Motion by Comm. Salzmann to nominate the Lutheran Church Cemetery, west side of Racine Ave., in Sec. 20 for New Berlin Landmark designation. Seconded by Comm. Jashinsky and carried unanimously.

Comm. Jashinsky will prepare the nomination papers.

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

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

We are waiting for these markers to be installed this Spring.

The Andrew McWhorter House, 20635 W. Cleveland Ave.

Comm. Hermann brought in the finished plaque. Chairman Salzmann will deliver it to the current owners, Dave & Lynda Meleski.

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

Motion by Chairman Salzman to have the Landmarks Commission join with the New Berlin Historical Society in a book-signing program at the Library with Genevieve McBride, author of a book about Theodora Winton Youmans and her involvement in the Suffrage movement. Seconded by Ald. Chiovatero and carried unanimously.

The Historical Society will reserve the Library for sometime in June.

Comm. Hermann showed Commission members the flyer that she and Comm. Jashinsky had put together to help the Historical Society solicit funds from the community to further the moving project for this house. Comm. Hermann had also gotten a quote for printing the flyer, if approved.

Motion by Comm. Bowers to authorize the cost of \$140.00 to have 1,000 flyers printed. Seconded by Gene Wicichowski and carried unanimously.

Comm. Bowers said that she would check to see if the City and the Historical Society could split the cost of mailing the flyers.

Grant Information

Comm. Hermann reported that she had found about 12 different charitable foundations that could possibly help with funding the move of the Theodora Winton Youmans house. Comm. Jashinsky will draft a letter for the Landmarks Commission (Comm. Hermann) and Historical Society (Don Hermann) to mail to those foundations.

Commission By-Laws Update – No Report

Municipal Code – Number of Commissioners

Motion by Ald. Chiovatero to leave the number of Landmarks Commission members at nine (9). Seconded by Comm. Jashinsky and carried unanimously.

Commission Consultants

Motion by Chairman Salzman to remove Bill Bujanovich and Craig Brandt as “Consultants” to the Landmark Commission. Seconded by Ald. Chiovatero and carried unanimously.

Motion by Ald. Chiovatero to move Ken Weston from Commission “Member” status to Commission “Consultant.” Seconded by Comm. Wicichowski and carried unanimously.

While Ken has had trouble attending the monthly Commission meetings, fellow Commissioners expressed concerns about losing Ken’s valuable input and would like to be able to consult him, especially on things pertaining to issues involving the State of Wisconsin. Ken will continue to be welcomed at any meeting he may be able to attend.

Existing & Possible Indian Grounds in New Berlin

There isn’t much more that the Commission can do at this time. **Motion** by Ald. Chiovatero to remove this item from the agenda. Seconded by Comm. Wicichowski and carried unanimously.

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

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

2000 CLG Report Due 6/1/01

Nothing to Report on These 3 Items

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

Comm. Jashinsky gave Commissioners copy to go over for this site marker. She had compiled a lot of information and asked that we all look it over and pick out what we feel is the most important to be included on the real marker.

Historic Preservation Week, May 12th – 20th, 2001

Nothing New at This Time

TABLED ITEMS: None

NEW BUSINESS

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

We discussed Paul Reilly's response and felt it was good information to know. If a specific situation should arise, the Commission would now know how to proceed.

Request Sample of Future Site Markers for Commission's Consideration

Chairman Salzman will ask Fred Keller from the Waukesha County Historical Society where we can see a marker like we ordered.

Landmarks "Historic Sites" Brochure

Comm. Bowers will update this "Driving Tours" brochure so that it will show the places that are landmarks now. Commissioners Hermann and Jashinsky will help and check with Comm. Williams to see if he can find a grant that will pay for the brochures.

NEXT MEETING

Thursday, April 19th, at 7:00 p.m.

ADJOURNMENT

Motion by Comm. Jashinsky to adjourn the meeting at 9:35 p.m. Seconded by Comm. Bowers and carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary

JH/ss

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