

Minutes

LANDMARKS COMMISSION MINUTES August 12, 1999

The meeting, which immediately followed the 7 pm Public Hearing at the New Berlin City Hall, was called to order by Chairman Salzmann.

Present: Commissioners Joyce Salzmann, Jackie Hermann, Barb Zacher, Kay Jashinsky, Ron Piotrowski, Don Prescott, and Alderman Jack Chiovatero. Also present: Landmarks Consultant Mary Ella Milham. Commissioners Ken Weston and Sue Nieberle were excused.

1. Approval of Minutes:

Motion by Comm. Zacher to approve the Minutes of the Meeting held on July 15, 1999. Seconded by Comm. Jashinsky and carried unanimously.

2. Communications:

- a. Reminder on **Certified Local Government** Subgrants dated 7/19/99 from Geoffrey M. Gyrisco, State Historical Society. Comm. Prescott will go over this information and report back.
- b. Information from the National Alliance of Preservation Commissions. Comm. Zacher read the Landmarks Commission's year-end report that Chairman Salzmann will send to the State Historical Society.

3. Treasurer's Report:

- a. 2000 Budget Chairman Salzmann will send our 2000 Budget Request, along with copies of our year-end report to the Common Council.

There was no other Treasurer's Report given at this time.

4. Liaison Officer's Report

No Report

5. Staff Report - Information Regarding Existing or Potential Landmarks

Landmark Consultant Mary Ella Milham had two suggestions for things that she thought the Commission should look into: 1) The Indian Encampment between Lincoln Ave. and Cleveland Ave., on the east side of Poplar Creek. Before the State Archeologist can do anything, they would need to know who owns the land so that permission could be obtained to look at it; and, 2) The Lutheran Church Cemetery on the west side of Racine Ave. in Section 20, that was abandoned when the Church moved to the east side of Section 18. The Cemetery can hardly be found. It is buried in the woods.

Commissioners Hermann and Jashinsky will try to find as much information about the Indian Encampment as they can. Both suggestions will be put on the Agenda for the September meeting, under "New Business."

6. Additions to Future Landmarks Consideration List

No Report

7. Rindt Property/Prospect Hill Intersection Area

No Report

8. Replacement of Doors on Barn in Historical District

The doors were installed on July 24, 1999.

9. Peck/Foster House (Paul Stieff)

Owner is not interested at this time; remove from agenda.

10. Needham House

Mary Ella Milham has not been able to speak with the owner as yet.

11. Viola Martin House

Nothing New to Report

12. New Berlin Web Site

No Report

13. The Ross Fricke House

Owner is apparently not interested as he has not returned any of the calls made to him; remove from agenda.

14. Designation of Milham House and Barn, 20900 W. Cleveland Ave.

Motion by Comm. Hermann to designate the Clark-Pitman-Milham House (Milham House and Barn), now owned by Mary Ella Milham, located at 20900 W. Cleveland Ave. a New Berlin City Landmark, because it meets various criteria in Section 14.53 of our Landmark Ordinance. Seconded by Comm. Jashinsky and carried unanimously.

15. Seventh Annual Historic Day

Comm. Zacher reported that the Common Council has agreed to close National Ave. from Barton Rd. west to the West Side Pub. Arrangements have been made for that and are in the process of being made for food and the parade. The Historical Park buildings and Church will be open for tours. A \$25 Savings Bond has been donated by Bank-One for a prize. Help is needed for the sale of food and a M.C. for the story-telling contest is also needed.

16. Next Regular Meeting

Thursday, September 16th, at 7:00 pm

17. Adjournment

Motion by Comm. Prescott to adjourn the meeting at 8:47 pm. Seconded by Comm. Piotrowski and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary

JH/ss