

LANDMARK COMMISSION MINUTES  
MAY 15, 2008

1. Meeting was called to order by Chairman DeMoss at :705 PM  
Commissioners attending: DeMoss, Wicichowski, Ament, Kampa, Jashinsky, Pelkola and Hermann  
Guests: Sue Hemmen and Joanne Erickson and Dolores Slane

2. Motion by Commissioner Wicichowski to accept the April minutes. Seconded by Commissioner Ament, and carried unanimously.

3. Treasurer Wicichowski reported that we have a balance of \$1,316.52 we spent \$100.00 for a Memorial Brick, \$19.98 paper, \$280.00 Busses, \$40.00 letterhead \$32.00 Tour Signs, \$143 for 300 each of three brochures for cemeteries, \$35.00 for Stone Symbol inserts.

Motion by Commissioner Jashinsky to pay the City for tour signs. Seconded by Commissioner Ament and carried unanimously. Motion by Commissioner Ament to pay the printer for three Cemetery Brochures and inserts. Seconded by Commissioner Kampa and carried unanimously.

4. Communications from Wisconsin Historical Society Local History Convention and an Exhibit in Chicago.

5. OLD BUSINESS

a. We went over with Sue Hemmen, Joanne Erickson and Dolores Slane, our presenters, who will help them and where other Commissioners would be stationed at cemeteries, on busses and at Malone Park. Commissioner Wicichowski will put up tour signs. Motion by Commissioner Pelkola to have Commissioner Wicichowski give the bus drivers each \$20.00 from the tip jar money. Seconded by Commissioner Kampa and carried unanimously. Name Tags and Brochures were passed out. We think we have everything covered so all should go well.

b. Signs for old Post office are still a work in progress.

c. Commissioner Ament reported that Eagle Scout Chris Hahn had dug out the path in the Old Cemetery and that they are almost done. Park & Rec will drop off traffic Bond on Saturday.

d. Commissioner Kampa will not give up on the proposed Civic Center landmark.

e Historic Districts are on hold for now until after the Cemetery Tours.

6. NEW BUSINESS

a. Commissioner Pelkola made a request for a monetary donation for the Preserve America Grant for the Heritage Trail. We discussed and noted that we already gave \$200.00 for the Preserve America signs around the City. We have a lot of expenses with the Cemetery Tours right now so request was denied.

7. Our next meeting will be June 19, 2008.

8. Motion by Commissioners Wicichowski to adjourn the meeting at 9:20 PM. Seconded by Commissioner Kampa and carried unanimously.

Respectfully Submitted,  
Jackie Hermann, Secretary