

LANDMARK COMMISSION MINUTES
APRIL 17, 2008

1. Meeting was called to order by Chairman DeMoss at 7:03 PM
Commissioners attending: DeMoss, Wicichowski, Ament, Kampa, Pelkola, Jashinsky, Hermann.
Alderman Poshepny and Guests Joanne Erickson, Sue Hemmen and Dolores Slane.

2. Motion by Commissioner Wicichowski to accept the minutes of the March 20th meeting.
Seconded by Commissioner Jashinsky and carried unanimously.

3. Chairman DeMoss presented a bill for Letterhead. Motion by Alderman Poshepny to pay the \$43.00 bill. Seconded by Commissioner Pelkola and carried unanimously. Treasurer Wicichowski reported that we have spent \$430.00. We have a balance of \$1,379.50. Motion by Commissioner Hermann to accept the report, Commissioner Kampa 2nd, motion carried unanimously.

4. We had a National Park Service Report, Post Card for Casino Nite for the Veterans Memorial, Information on the Wisconsin Historical Society Convention and WAHPC spring meeting in Cedarburg.

5. OLD BUSINESS

a. Cemetery Tour. Chairman DeMoss reported on all the Publicity that we had, City Newsletter, Wisconsin Historical Society, N.B. Web site, Park Booklet, Journal NOW, Freeman, Senior Center, she also got prices on printing three cemetery brochures. Motion by Commissioner Kampa to order 300 of each brochure (Holy Apostles in black and white the other two in color). Seconded by Commissioner Ament and carried unanimously. Commissioner Jashinsky ordered paper for her brochure and the printer will use her paper. Motion by Commissioner Ament to reimburse her for the \$23.00 for paper costs. Seconded by Commissioner Wicichowski and carried unanimously.

Alderman Poshepny suggested that we get a Copyright for the brochures and also reported that the City will make signs for the tour. We will need 18"x24" signs on National & Moorland, National and Casper into the parking lot. Alderman Poshepny will take care of the signs.

b. We will discuss the signage for the old Post Office in the June Meeting.

c. Commissioner Ament reported that we have gotten permission to enter the cemetery so that our Eagle Scout can start with his work. Greg Kessler is having a survey made on the boundaries of the cemetery.

d. Civic Center Landmark on hold for now.

e. Historic Districts on hold for now.

6. New Business

a. Commissioner Pelkola reported that they need a letter of support for and an in kind donation for the Preserve America Grant. Alderman Poshepny reported that the Council approved the grant.

7. Next Meeting May 15, 2008

8. Commissioner Wicichowski made a motion to adjourn at 9:08. Seconded by Commissioner Jashinsky and carried unanimously.

Respectfully submitted, Jackie Hermann, Secretary