

Landmarks Commission Minutes
January 17, 2008

1. Meeting was called to order by Chariman DeMoss at 7:03 p.m. Attending: Commissioners Ament, DeMoss, Kampa, Pelkola, and Alderman Poshepny
Excused: Commissioners Hermann and Jashinsky
2. Motion by Commissioner to accept Minutes from December 20, 2007. Seconded by Commissioner Ament and carried unanimously,
3. Treasurer's Report stated we have \$1452.00 in our account. \$1800.00 was approved by Council for 2008. Motion by Commissioner Pelkola to accept the report. Seconded by Commissioner Ament and carried unanimously,
4. Old Business:
 - A) Cemetery Tour will be May 18, 2008. Rain or Shine. Malone Park will be the meeting place for participants to begin and board buses for tour. Two buses will be used for 3 hours at a cost of \$280.00. Restrooms will be available at Malone Park. New Berlin Eisenhower Drama students will help with the day's events. Commissioner DeMoss will prepare an announcement for the New Berlin City spring letter.
 - B) Motion to add \$100.00 to Veterans Memorial carried unanimously.
 - C) Motion to renew membership for WAPAC at a cost of \$40.00 carried unanimously.
5. New Business:

The Clock Tower for the City Center, Commissioner Kampa will investigate the cost of A Glockenspiel clock similar to the Tower located in Ulm, Minnesota, a discussion followed.
5. Motion to adjourn at 8:50 p.m. Seconded and carried unanimously.

Respectfully submitted,
Sherry Kampa for Jackie Hermann, Secretary