



Landmarks Commission MEETING AGENDA

March 16, 2023 - 6:30 PM
Conference Room A/B
3805 S. Casper Drive

Published 3/11/2023

Amended 3/15/2023 @ 8:55am

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. January 19, 2023 Meeting Minutes
4. **TREASURER'S REPORT**
5. **COMMUNICATIONS**
 - A. Chairperson's Report
6. **OLD BUSINESS**
 - A. Properties for Landmark consideration as "Informational Markers": New Berlin Hills Golf Course; Casper Inn/Alida's Asia House (owned by Moy family)/Tacl Roadhouse property (owned by Moy family)—Commissioner Ament will verify Informational Marker/QR coding with Moy family; Little Grove schoolhouse; Governor Julius Heil home; S. Calhoun Road—Site of Round Barn; Lincoln Road; Milwaukee Astronomical Society Observatory, Observatory Rd—(Commissioner Marquardt)
 - B. Future overview of Landmark procedures following final review of Cultural and Historic Resources Chapter 4, Comprehensive Plan
 - C. Cultural & Historic Resources Chapter 4, Comprehensive Plan, City of New Berlin: Liaison Kelly W, DCD. Final review of revised document with inclusion of City of New Berlin Cutler/Kern/ Kimball Landmark, Imig/Woelfel Landmarks, Arcadian Hills Residential Historic District Informational Landmark and potential New Berlin Hills Golf Course Informational Landmark to occur when completed document received from DCD. Chair DeMoss liaison.
 - D. Update on fifth Virtual Historic New Berlin Trivia Challenge (In conjunction with State of Wisconsin Historic Preservation Month - tentatively planned for May, 2023)—(Commissioner Orzel, coordinator)
 - E. Status update on information sent to City Clerk re:
 - 1) City website needs to show date that Imig/Woelfel home/farmstead was landmarked
 - 2) Picture of Imig/Woelfel home/farmstead for website to be provided by Commissioner Ament
 - 3) Number of Landmarks needs correction on City website

- F. Update on possible Informational Marker status for Hickory Grove school—input from City Attorney Mark Blum

7. NEW BUSINESS

- A. Discussion and vote to approve sending New Berlin Hills Golf Course as a proposed Informational Landmark for the City of New Berlin on to Common Council, for their further review and potential approval.
- B. List of potential upcoming agenda items

8. NEXT MEETING DATE

- A. April 20, 2023

9. ADJOURN

Supplemental Information:

- *The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.*
- *It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order.*
- *You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.*
- *The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.*
- *It is also possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.*