



Landmarks Commission MEETING MINUTES

January 19, 2023 - 6:00 PM
Conference Room A/B
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Chair DeMoss called the meeting to order at 6:00 PM to accommodate our scheduled post-Christmas gathering.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioner DeMoss, Commissioner Doyle, Commissioner Marquardt, Board Member Orzel, Commissioner Tyskiewicz, Commissioner Warczak, Commissioner Ament, Alderperson Kroupa, Commissioner Kahlfeldt

3. APPROVAL OF MINUTES

A. December 15, 2022 Landmarks Commission Meeting Minutes

MOTION: Motion to Approve the December 16, 2021 Meeting Minutes

VOTE: Motion by: Marquardt
Second by: Kroupa
Motion 6-0 Commissioners Ament and Warczak voting "present" due to their excused absence at the December meeting. Commissioner Doyle also voted "present," as she had not yet filled the position that was open due to former Commissioner Hemmen's resignation from the Landmarks Commission.

4. COMMUNICATIONS

1. Commissioner/Treasurer Warczak reported that our expenditures for 2022 totaled \$1,274.53, with \$725.47 being returned to the city.
2. Our budget for 2023 will again be \$2,000.00.
3. Commissioner/Treasurer Warczak will pay the \$40.00 WAHPC membership dues, adding our new Commissioners Kahlfeldt and Doyle to the membership list to receive WAHPC's newsletters.

A. Chairperson's Report
No New Communications

5. OLD BUSINESS

- A.** Properties for Landmark consideration as “Informational Markers”: New Berlin Hills Golf Course; Casper Inn/Alida’s Asia House; Little Grove; Tacl Roadhouse; Governor Julius Heil home; S. Calhoun Road Site of Round Barn; Lincoln Road; Milwaukee Astronomical Society Observatory, Observatory Rd—(Commissioner Marquardt)
- a. Commissioner Ament will check with the owners of the former Casper Inn/Alida’s Asia House/ Tacl’s Roadhouse to see if they would support an Informational Marker at the current restaurant.
 - b. There is a possible remodeling of the house on the Calhoun Road Site of the Round Barn. Would the developer support an Informational Marker? Commissioner Ament will follow up on this.
 - c. Chairperson DeMoss has heard that Hickory Grove School may be torn down, but the cost to do this is quite high and many groups currently use the building. She will consult with City Attorney Mark Blum as to if the Landmarks Commission can put an Informational Marker there.
- B.** Future overview of Landmark procedures following final review of Cultural and Historic Resources Chapter 4, Comprehensive Plan
Status Pending
- 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.
Status Pending
- 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)
- a. Commissioner Orzel reported that this challenge will focus on the last 5 New Berlin Landmarks, and will be planned to coordinate with Wisconsin Historic Preservation Month in May, 2023.
 - b. As part of this discussion, Alderwoman Kroupa stated that she noticed that the latest Landmark, Imig – Woelfel Farmstead, did not have a date of Landmarking or a Landmark number on the city website. Chairperson DeMoss will check on this.
 - c. Commissioner Orzel would appreciate any submitted trivia questions to be received by 1/31/23, and if any questions are not used for the upcoming challenge, she will retain them for future use.
- E.** Report from Chair DeMoss on discussion with Golf Course Commission Chair, Alderman John Hopkins. Vote to Landmark New Berlin Hills Golf Course as an Informational Landmark of the City of New Berlin
- a. Chairperson DeMoss reports that this project is moving ahead with favorable support from Alderman Hopkins, whose district includes the Golf Course.
 - b. Our Commission will work with the New Berlin Golf Commission on this project.

c. The Informational Marker will likely be a 3' x 4' metallic sign positioned away from the clubhouse, and in the area that leads directly to the course.

MOTION: Motion to Approve the informational Marker for New Berlin Hills Golf Course

VOTE: Motion by: Commissioner Warczak
Second by: Commissioner Tyskiewicz
Motion Passed 9-0

6. NEW BUSINESS

A. Post-Christmas Gathering to be held—January 19, 2023 following adjournment of regular meeting

B. Discussion/vote on possible change of time from 6:30 to 6:00 pm for future Landmarks meetings

Discussion concluded that all members of the Commission felt that it was best to stay with the 6:30 PM start time.

C. List of potential upcoming agenda items

7. NEXT MEETING DATE

A. Next meeting date February 16, 2023

8. ADJOURN

MOTION: Motion to Adjourn

VOTE: Motion by: Commissioner Orzel
Second by: Commissioner Ament
Motion Passed 9-0

Respectfully submitted,
Jennifer Tyskiewicz
Secretary, Landmarks Commission