PUBLISHED 1/13/2022

CITY OF NEW BERLIN
LANDMARKS COMMISSION MEETING
Thursday, January 20, 2022
Zoom Meeting
https://us02web.zoom.us/j/86093052998

The Council has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

Any comments that the public wishes to make may be communicated to the city via email at citizencomments@newberlin.org and will be forwarded to the Mayor and City Council. Interested parties may also participate by:

- Downloading the ZOOM app located at https://zoom.us/ and utilize this unique ID to join: 860 9305 2998
- Following this direct link to the meeting: https://us02web.zoom.us/j/86093052998
- Find your local number: https://us02web.zoom.us/u/kb5MxPsRVr

AGENDA

CALL TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

December 16, 2021 Meeting Minutes

TREASURER'S REPORT

COMMUNICATIONS

Chairperson's Report

OLD BUSINESS

Properties for Landmark consideration: Milwaukee Astronomical Society Observatory, Observatory Rd —(Commissioner Marquardt); Jaske property, S. Johnson Rd —(Commissioner Ament); Cornfalfa Farms

Properties for Landmark consideration as “Informational Markers”: Casper Inn/Alida’s Asia House; Little Grove; Tacl Roadhouse; Governor Julius Heil home; S. Calhoun Rd. Site of Round Barn; Lincoln Road

Review of Landmark procedures - 2022 work session, status pending

Status update on Arcadian Hills Residential Historic District signage—input and coordination with City Streets Department; Steve Brooks/Commission liaison Alderwoman Doyle update

Cultural & Historic Resources Chapter 4, Comprehensive Plan, City of New Berlin: Liaison Kelly W, DCD. Per Greg K, DCD, document to be finalized in 2021 following inclusion of confirmed informational wording for Arcadian Hills Residential Historic District. NOTE: Review approval with inclusion of Cutler/Kern/Kimball Homestead and Arcadian Hills Residential Historic District (informational listing designation); along with inclusion of final revisions previously submitted by Landmarks Commission. Status update from Kelly W, DCD (pending) since final Council approval of Arcadian Hills Residential Historic Informational Landmark has been granted. Status pending

Spring (Third) Virtual Historic New Berlin Trivia Challenge (Farming Theme); possible tie-in to the New Berlin Farmer's Market with possible coupon to use at the Market

Update pending on order for (4) wooden benches for historic cemeteries; coordination with City Parks Director Ed Bartz; will be worked on throughout winter months

Replacement of Prospect Hill Settlement and Historic District sign, cost estimate approval in the amount of $400 from National Sign Company for replacement sign: Commissioners Ament & Marquardt liaisons

Landmarks Commission booth planned for upcoming June, 2022 Historical Society Open House event, ideas to be discussed

2022—Update & review of Alderwoman Doyle's draft letter to be sent to current Landmark owners

2022—Plan to feature Landmarks Commission regularly in City of New Berlin "New Berlin Notes" This is dependent on homeowners agreeing to be featured

Re-Scheduled Landmarks Gathering: May 19, 2022—outdoor venue if possible.

NEW BUSINESS

List of potential upcoming agenda items

NEXT MEETING DATE

February 17, 2022, 6:30 pm, Meeting Room A/B, New Berlin City Hall or via Zoom format

ADJOURN

PLEASE NOTE:

- ✓ 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. It is also possible that members of and possible 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 above in this notice.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Georgia Stanford (262) 786-8610.