



**CITY OF NEW BERLIN
LANDMARKS COMMISSION MEETING
Thursday, March 17, 2022
6:30 PM
Council Chambers
3805 S. Casper Drive**

AGENDA

CALL TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

February 17, 2022 Meeting Minutes

TREASURER'S REPORT

COMMUNICATIONS

OLD BUSINESS

Property for Landmark consideration: Milwaukee Astronomical Society Observatory, Observatory Rd—(Commissioner Marquardt)

Properties for Landmark consideration as "Informational Markers": Casper Inn/Alida's Asia House; LittleGrove; Tacl Roadhouse; Governor Julius Heil home; S. Calhoun Road Site of Round Barn; Lincoln Road

Review of Landmark procedures -upcoming work session to be scheduled following completion of review—Cultural and Historic Resources Chapter 4, Comprehensive Plan

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. NOTE: Final review of revised document with inclusion of Cutler/Kern/Kimball Homestead City of New Berlin Landmark and Arcadian Hills Residential Historic District informational listing, to occur at upcoming work session/s. Determination on possible date/s.

Spring (Third) Virtual Historic New Berlin Trivia Challenge (Farming Theme); tie-in to the New Berlin Farmer's Market with possible coupon to use at the Market; discussion of 3 submitted questions per Commissioner

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 Discover New Berlin event and June 19, 2022 Historical Society Open House event, ideas to be discussed

2022—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

April 21, 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.