



**CITY OF NEW BERLIN  
LANDMARKS COMMISSION MEETING  
Thursday, June 16, 2022  
6:30 PM  
Council Chambers  
3805 S. Casper Drive**

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## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**

### **INTRODUCTION OF GUESTS**

### **APPROVAL OF MINUTES**

1. May 19, 2022 Landmarks Commission Meeting Minutes

### **TREASURER'S REPORT**

### **COMMUNICATIONS**

2. Chairperson's Report

### **OLD BUSINESS**

3. Property for Landmark consideration: Woelfel Farm House & Barn
4. Properties for Landmark consideration as "Informational Markers": 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)
5. Future overview of Landmark procedures following final review of Cultural and Historic Resources Chapter 4, Comprehensive Plan
6. Cultural & Historic Resources Chapter 4, Comprehensive Plan, City of New Berlin: Liaison Kelly W, DCD. Chair DeMoss: status update of revised document with inclusion of Cutler/Kern/Kimball Homestead City of New Berlin Landmark and Arcadian Hills Residential Historic District informational listing; update on success of adding recent pictures, including Little Grove School, Nicolaus Barn and others—Commissioner Warczak
7. Spring (Third) Virtual Historic New Berlin Trivia Challenge (Farming Theme); tie-in to the New Berlin Farmer's Market and Wisconsin Historic Preservation Month (Report by Commissioner Orzel)

8. Replacement of Prospect Hill Settlement and Historic District sign, original \$400 estimate from National Sign Company for replacement sign; update from Commissioner Marquardt
9. Landmarks Commission involvement in future Historical Society Open House event; ideas to be discussed
10. 2022—Review of draft letter to be sent to current Landmark owners
11. 2022—Plan to feature Landmarks Commission regularly in City of New Berlin “New Berlin Notes”. This is dependent on homeowners agreeing to be featured
12. Delayed Christmas Gathering: July 21, 2022—outdoor venue if possible.

#### **NEW BUSINESS**

13. New Berlin Cemetery Grave Cleaning Eagle Scout Project—Kayden Wilson
14. List of potential upcoming agenda items

#### **NEXT MEETING DATE**

15. July 21, 2022, 6:00 pm, Meeting Room A/B, New Berlin City Hall or via Zoom format with adjournment at 6:30 for previously planned & postponed Christmas celebration.

#### **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 Rubina R. Medina 262) 786-8610.