CITY OF NEW BERLIN
LANDMARKS COMMISSION MEETING
Thursday, December 15, 2022
6:30 PM
AB Conference Room

AGENDA

CALL TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. November 17, 2022 Landmarks Commission Meeting Minutes

TREASURER'S REPORT

COMMUNICATIONS

2. Chairperson's Report

OLD BUSINESS

3. Update on Eagle Scout project at New Berlin Center Cemetery—Final report to be given by Kayden Wilson, Eagle Scout prospect in charge of the project

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: final review of revised document with inclusion of City of New Berlin Cutler/Kern/Kimball and Imig/Woelfel Landmarks along with Arcadian Hills Residential Historic District informational; to occur when completed document received from DCD

7. Discussion 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)

NEW BUSINESS

8. Discussion on possible new Landmark with advice from City Attorney Mark Blum

9. Discussion on details of post-Christmas Gathering to be held on January 19, 2023

10. List of potential upcoming agenda items

NEXT MEETING DATE

11. Next meeting date discussion in regards to post-Christmas gathering: Thursday, January 19, 2023

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.