

LANDMARKS COMMISSION MEETING MINUTES

5/18/2023

City Hall Conference Room A/B

UPDATED DRAFT

CALL TO ORDER.

Chairperson DeMoss called the meeting to order at 6:30 PM.

Roll Call; Declaration of Quorum; Public Notice.

Present: Chairperson DeMoss, Alderman La Fever, Commissioners Ament, Kahlfeldt, Marquardt, Orzel, Tyskiewicz and Warczak.

Excused: Commissioner Doyle.

Chairperson DeMoss introduced and welcomed our new city liaison, Alderman Scott La Fever, to the Landmarks Commission.

The Commission thanks Alderwoman Charlotte Kroupa for her time and effort on the Landmarks Commission.

1. APPROVAL OF MINUTES.

Corrections to Minutes of 4/20/2023.

Under **OLD BUSINESS “A-1,”** change “its” to “its” under New Berlin Hills Golf Course. The same correction should be made in this same section under the second reference to **“AN ADDITION TO...”** In the last line at the bottom of the page....”its” history should be “its” history. (No apostrophe after the word “its”).

Under **OLD BUSINESS “D-1,”** “ Commissioner Orzel’s Trivia Challenge” should read “5th Virtual Historic Trivia Challenge will be virtually-accessible from 5/1/23 – 5/31/23 to coordinate with the State of Wisconsin’s Historic Preservation Month.”

Under **NEW BUSINESS “7 – C,”** “Commissioner DeMoss” should be changed to “Chairperson DeMoss.”

MOTION: Motion to Approve as Corrected.

VOTE: Motion by Commissioner Kahlfeldt.

Second by Commissioner Orzel.

Motion passed unanimously with votes of “Present” by Alderman La Fever and Commissioner Warczak, who were not at the 4/20/23 meeting.

2. TREASURER’S REPORT - Commissioner Warczak.

Balance remains at \$1960.00, with the only expenditure being \$40.00 for WAHPC dues.

3. COMMUNICATIONS – Chairperson DeMoss – No Report.

4. OLD BUSINESS.

A. Please use the **INFORMATIONAL MARKERS** information from 7 – A on the **AGENDA SHEET** for the **5/18/2023 Landmarks Commission meeting, with the addition of the Round Barn Property (Autumn Trace Subdivision), as described in NEW BUSINESS “5,” plus the addition of the Miller Property.** (Commissioner Ament).

B. Status Pending.

C. Status Pending.

D. Update on 5th Virtual Historic New Berlin Trivia Challenge. (Commissioner Orzel).

1. Commissioner Orzel passed out a report showing a lower number of participants accessing this challenge, despite its availability on 5 platforms, including the Wisconsin Historical Society website.

2. Discussion ensued as to if the Commission should move ahead with another challenge at this time, contact the Waukesha Freeman to publish an “ad” referring to the Virtual Trivia Challenge for additional exposure, table the Virtual Trivia Challenge until Fall of 2024, or replace the Virtual Trivia Challenge with a Scavenger Hunt. Commissioners Warczak and Kahlfeldt agreed to explore the Scavenger Hunt option.

5. NEW BUSINESS.

A. Commissioner Marquardt asked that consideration be given to producing an updated “electronic listing” of the city’s landmarks. In addition, a updated brochure would be helpful if the Landmarks Commission wishes to have a booth at any of the Open Houses at Historical Park. Last year’s booth at the Beer Garden was successful,

and possible dates for having the booth again would be 7/16 and 10/8 of 2023 .

- B.** Commissioner Ament has been in touch with the developer of the Round Barn Property (Autumn Trace Subdivision). He will look for the Waukesha County Historical Marker Sign to display it once again on the property near the silo. The Commission would then add a QR Code for interested community members to access additional information about the former Round Barn on the city's website.

6. NEXT MEETING DATE: 6/15/2023 at 6:30 PM in the Conference Room A/B at City Hall.

7. ADJOURN.

MOTION: Motion to Adjourn at 7:45 PM.

VOTE: Motion by Commissioner Warczak.
Second by Commissioner Orzel.

Motion passed unanimously.

Respectfully submitted,
Commissioner Jennifer Tyskiewicz
Landmarks Commission Secretary