

Landmarks Commission MEETING AGENDA



June 15, 2023 - 6:30 PM
Conference Room A/B
3805 S. Casper Drive

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AGENDA

1. CALL TO ORDER

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

3. APPROVAL OF MINUTES

- A. May 18, 2023 Landmarks Commission Draft Minutes

4. TREASURER'S REPORT

5. COMMUNICATIONS: Chairperson's Resport

6. OLD BUSINESS

- A. Properties for Landmark consideration as "Informational Markers": New Berlin Hills Golf Course; Casper Inn/Alida's Asia House (owned by Moy family)/Tacl Roadhouse property (owned by Moy family)—Commissioner Ament will verify Informational Marker/QR coding with Moy family; Hickory Grove School; Little Grove school; Governor Julius Heil home; S. Calhoun Road—Site of Round Barn; Lincoln Road; Milwaukee Astronomical Society Observatory, Observatory Rd—(Commissioner Marquardt); Former Round Barn property (Autumn Trace Subdivision); Miller property on S. Moorland Rd; possible other historic schools. Note: QR Codes will be placed near any previously placed signs
- B. Future overview of Landmark procedures following final review of Cultural and Historic Resources Chapter 4, Comprehensive Plan
- C. Cultural & Historic Resources Chapter 4, Comprehensive Plan, City of New Berlin: Liaison Kelly W, DCD. Final review of revised document with inclusion of City of New Berlin Cutler/Kern/Kimball Landmark, Imig/Woelfel Landmarks, Arcadian Hills Residential Historic District Informational Landmark and potential New Berlin Hills Golf Course Informational Landmark to occur when completed document received from DCD. Chair DeMoss liaison.
- D. Final report on fifth Virtual Historic New Berlin Trivia Challenge (In conjunction with State of Wisconsin Historic Preservation Month - May, 2023)—(Commissioner Orzel, coordinator)
- E. Discussion on updated "electronic listing" of the City's Landmarks, along with discussion regarding an updated brochure.
- F. Discussion regarding participation in Historic Park events—possibly 7/16/23 and 10/8/23

7. NEW BUSINESS

- A. Discussion on replacement of failing Landmark markers—specifically New Berlin Center Cemetery and possible others.
- B. Review of proposed plans to replace the porch roof with a metal roof on the Sprengel House, an already established Landmark.
- C. List of potential upcoming agenda items

8. NEXT MEETING DATE

- A. Next meeting date July 20, 2023

9. ADJOURN

Supplemental Information:

- *The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.*
- *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.*
- *You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.*
- *The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.*
- *It is also possible that members of and possibly 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 in the above notice.*