



Landmarks Commission MEETING AGENDA

July 20, 2023 - 6:30 PM
Conference Room A/B
3805 S. Casper Drive

Published 7/17/2023

AGENDA

1. NOTE:

- A. SPECIAL SESSION SCHEDULED FOR 5:30 PM PRIOR TO THE LANDMARKS MEETING TO DISCUSS COLLABORATIVE PROJECT WITH CITY OF NB PARK & RECREATION DEPT—OCTOBER, 2023—SPECIAL GUEST: CITY ATTORNEY MARK BLUM

2. INTRODUCTION OF GUESTS

3. CALL TO ORDER

4. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

5. APPROVAL OF MINUTES

- A. June 15 2023 Draft Minutes

6. TREASURER'S REPORT

7. COMMUNICATIONS

- A. Chairperson's Report

8. OLD BUSINESS

- A. 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;
Governor Julius Heil home: Commissioner Kahlfeldt
Hickory Grove School: Commissioner Orzel;
Lincoln Road: Commissioner Tyskiewicz
Little Grove school: Commissioner Marquardt;
Miller property on S. Moorland Rd (Barn foundation exists): Commissioner Ament;
Milwaukee Astronomical Society Observatory, Observatory Rd—Chair DeMoss;
New Berlin Hills Golf Course: Chairperson DeMoss
S. Calhoun Road—Site of Round Barn (Future Autumn Trace Subdivision): Commissioner Doyle;
Possible other historic schools;
QR Codes will be placed near any previously placed signs

*NOTE: When informational write-ups are complete (September 2023), the Commission will initiate notification

process to create 'Informational Landmark Status' for each of the above-listed entities

- B. * 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 Landmark, Arcadian Hills Residential Historic District Informational Landmark and proposed additional Informational Landmarks) to occur when completed document received from DCD. Chairperson DeMoss liaison.
- C. * Proposal by Commissioners Warczak to collaborate with City of NB Parks & Recreation Dept October Halloween Happenings by a Cemetery Scavenger Hunt and Cemetery Tour—Commissioner Kahlfeldt will be co-organizer; tour guides from the Commission will be needed on the bus. Tour (due to bus) limit is 50.
- D. * Update of “electronic listing” of the City’s Landmarks and updated Landmarks brochure to be done when proposed Informational Landmarks listed above have been approved.
- E. * Discussion regarding upcoming Landmarks Commission participation in Historic Park events
- F. * Replacement of failing Landmark signs—specifically New Berlin Center Cemetery and others

9. NEW BUSINESS

- A. * List of potential upcoming agenda items

10. NEXT MEETING DATE

- A. * Next meeting date August 17, 2023

11. 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.*