

Landmarks Commission MEETING AGENDA



August 17, 2023 - 6:30 PM
Conference Room A/B
3805 S. Casper Drive

Posted 8/10/2023

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **APPROVAL OF MINUTES**
 - A. July 20, 2023 Landmarks Commission Minutes
5. **TREASURER'S REPORT**
6. **COMMUNICATIONS**
 - A. Chairperson's Report to be given by Vice-Chair Commissioner Ament in Chair DeMoss's excused absence
7. **OLD BUSINESS**
 - A. *Properties for Landmark consideration as "Informational Markers:"

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 New Berlin Soap Box Derby Grounds: Commissioner Marquardt 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. * Update by Commissioners Warczak and Kahlfeldt on collaboration with City of NB Parks & Recreation Dept October Halloween Happenings: Historic Cemetery Picture Hunt and Historical Cemetery Tour. Tour guides from the Commission will be needed on the bus. Tour 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.
 - * Discussion regarding upcoming Landmarks Commission participation in Historic Park events
 - * Replacement of failing Landmark signs—specifically New Berlin Center Cemetery and others

8. NEW BUSINESS

- A. APPLICATION by Tom Stigler with Presentation to the Landmarks Commission to request permission to add an outbuilding/barn to the existing Landmark Property known as the Nicolaus-Hart Farmstead

DISCUSSION to follow by the Commissioners with subsequent vote on the Application before the Commission

- B. * List of potential upcoming agenda items

9. NEXT MEETING DATE

- A. * Next meeting date September 21, 2023

10. 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.*