



Landmarks Commission MEETING AGENDA

October 19, 2023 - 6:30 PM
Conference Room A/B
3805 S. Casper Drive

Posted 10/17/2023

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **APPROVAL OF MINUTES**
 - A. September 21, 2023 Landmarks Commission draft Minutes
5. **TREASURER'S REPORT - Cheryl Warczak**
6. **COMMUNICATIONS - Chairperson Lori Doyle**
7. **OLD BUSINESS**
 - A. *Properties for Landmark consideration as "Informational Markers:"
Governor Julius Heil home: Commissioner Kahlfeldt
Little Grove school: Commissioner Marquardt;
Miller property on S. Moorland Rd (Barn foundation exists): Commissioner Ament;
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

*NOTE: As informational write-ups are complete the Commission will initiate the process to create Informational Landmarks for each of the remaining above-listed entities. QR Codes will be placed on or near any previously placed signs
 - 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 confirmed additional Informational Landmarks) to occur when completed document received from DCD.
 - C. * Report by Commissioners Warczak and Kahlfeldt on collaborative Halloween 'Not-So-Haunted' Happenings: Historic Cemetery Picture Hunt and Historical Cemetery Tour.
 - D. * Update of electronic listing of the City's Landmarks and updated Landmarks brochure to be done when proposed Informational Landmarks have been approved by Commission, notifications sent to owners by City Clerk staff, and final approval granted by City of New Berlin Common Council
 - E. * Landmarks Commission participation in Historic Park events—report from Commission Vice-Chair Orzel on 10/8/2023 Historic Park event.
 - F. * Replacement of failing Landmark signs—specifically New Berlin Center Cemetery and others.
 - G. * Veteran's Day Trivia Challenge—Commissioner Orzel.
 - H. * Landmarks Holiday Lights Contest—Commissioner Doyle.
8. **NEW BUSINESS**
 - A. * Commission discussion and vote on the following proposed Informational Landmarks:
—Casper Inn/Alida's/Asia House: write-up submitted by former Commission Chair, Laurie DeMoss
—Hickory Grove School: write-up submitted by Commission Vice-Chairperson Patti Orzel
—Lincoln Road: write-up submitted by Commission Treasurer Jennifer Tyskiewicz

—Milwaukee Astronomical Society Observatory: write-up submitted by former Commission Chair Laurie DeMoss

—New Berlin Hills Golf Course: write-up submitted by former Commission Chair Laurie DeMoss

Following Commission approval, City Clerk's office to be notified, with final approval to be scheduled at an upcoming City Council meeting after proper notices have been sent by the Clerk's office.

- B. * Discussion and vote on proposed Landmarks Commission Meeting time change (ongoing) to 5:30pm
- C. List of potential upcoming agenda items

9. NEXT MEETING DATE

- A. November 16, 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.*