Landmarks Commission
MEETING AGENDA

November 16, 2023 - 6:30 PM
Conference Room A/B
3805 S. Casper Drive

Posted 11/8/2023

AGENDA

1. CALL TO ORDER

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

3. APPROVAL OF MINUTES

A. October 19, 2023 Landmarks Commission Minutes

4. TREASURER'S REPORT - Cheryl Warzcak

5. COMMUNICATIONS - Chairperson Lori Doyle

6. OLD BUSINESS

A. 1) Discussion and approval of updated write-ups for Properties for Landmark consideration as "Informational Markers"
a) 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

B. 2) Discussion on Cultural & Historic Resources Chapter 4, Comprehensive Plan, City of New Berlin: Liaison Kelly W, DCD.

C. 3) Final report on collaborative Halloween Not-So-Haunted Happenings: Historic Cemetery Picture Hunt – Commissioners Kahlfeldt and Warzcak

D. 4) Discussion & possible vote on replacement of failing Landmark signs—specifically New Berlin Center Cemetery and others

E. 5) Discussion & possible vote on Veterans Day Trivia Challenge—Commissioner Orzel

F. 6) Discussion & possible vote on Landmarks Holiday Lights Contest—Commissioner Doyle

G. 7) Discussion & possible vote on Proposed change to 5:30pm for the start of future Landmarks meetings

7. NEW BUSINESS

A. 1) Discussion and possible vote on Gravestone base / letter restoration in Historic Cemeteries – Commissioner Warzcak

B. 2) Discussion and possible vote on Landmark Commission Holiday Party

C. 3) Discussion and possible vote on changing/cancelling the December Landmark Commission Meeting

8. NEXT MEETING DATE

A. 1) Pending vote during new business

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.*