



Landmarks Commission MEETING MINUTES

January 18, 2024 - 6:00 PM
Conference Room A/B
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Meeting was called to order by Chairperson Lori Doyle at 6:00 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Chairperson Doyle, Commissioners Ament, Marquardt, Orzel, Tyskiewicz and Warczak

Excused: Alderman La Fever

3. APPROVAL OF MINUTES

A. 11/16/2023 Meeting Minutes

MOTION: Motion to Approve with the correction of typo "Chaiuperson Doyle" in the Roll Call information

VOTE: Motion by: Commissioner Warczak
Second by: Commissioner Orzel
Motion Passed 4-0, with Commissioners Marquardt and Tyskiewicz voting "Present"

4. TREASURER'S REPORT

A. Treasurer Cheryl Warczak

- The 2023 budget concluded with total expenses of \$100.00 and amount returned to the General Fund as \$1900.00
- The 2024 budget is \$2000.00

5. COMMUNICATIONS

A. Chairperson Lori Doyle

Please refer to her email communication to Commissioners on January 17, 2024, as to the sending of all agenda items to her no later than the Monday of the week before each Landmarks Commission meeting.

6. OLD BUSINESS

- A.** Discussion of updated write-ups for Properties for Landmark consideration as “Informational Markers”: Governor Julius Heil home: Commissioner Kahlfeldt

Chairperson Doyle will check on the updates of these write-ups, and will discuss with City Attorney Mark Blum and Mayor Dave Ament as to which items can be acted on for Informational Markers.

- B.** Discussion of updated write-ups for Properties for Landmark consideration as “Informational Markers”: Little Grove school: Commissioner Marquardt

Chairperson Doyle will check on the updates of these write-ups, and will discuss with City Attorney Mark Blum and Mayor Dave Ament as to which items can be acted on for Informational Markers.

- C.** Discussion of updated write-ups for Properties for Landmark consideration as “Informational Markers”: Miller property on S. Moorland Rd (Barn foundation exists): Commissioner Ament

Chairperson Doyle will check on the updates of these write-ups, and will discuss with City Attorney Mark Blum and Mayor Dave Ament as to which items can be acted on for Informational Markers.

- D.** Discussion of updated write-ups for Properties for Landmark consideration as “Informational Markers”: New Berlin Soap Box Derby Grounds: Commissioner Marquardt

Chairperson Doyle will check on the updates of these write-ups, and will discuss with City Attorney Mark Blum and Mayor Dave Ament as to which items can be acted on for Informational Markers.

- E.** Discussion of updated write-ups for Properties for Landmark consideration as “Informational Markers”: S. Calhoun Road—Site of Round Barn (Future Autumn Trace Subdivision): Commissioner Doyle

Chairperson Doyle will check on the updates of these write-ups, and will discuss with City Attorney Mark Blum and Mayor Dave Ament as to which items can be acted on for Informational Markers.

- F.** Discussion on Cultural & Historic Resources Chapter 4, Comprehensive Plan, City of New Berlin: Liaison Kelly W, DCD

Cultural and Historic Resources Chapter 4 – Chairperson Doyle will check with Kelly in DCD regarding this item.

- G.** Discussion & possible vote on replacement of failing Landmark signs and updated wording.

Updated wording of the signs for New Berlin Center Cemetery, German Evangelical Protestant Cemetery, Sunnyside Cemetery, and Holy Apostles Cemetery was discussed.

MOTION: Motion to Table

VOTE: Motion by: Commissioner Ament
Second by: Commissioner Marquardt
Motion Passed 6-0

- H.** Discussion and possible vote on Gravestone base / letter restoration in Historic Cemeteries – Commissioner Warczak

- Being that a contact person to do this type of work is very difficult to find, Commissioner Ament and Chairperson Doyle will reach out in several directions to pursue this.
- This item may need to be removed from the agenda if they do not have success.

- I.** Reminder of Holiday party after regularly scheduled February Meeting

The Landmarks Commission Holiday Party will be held at Armeli's Restaurant following our next meeting on February 15, 2024.

7. NEW BUSINESS

None

8. SET MEETING DATE

February 15, 2024 at 6:00 PM, City Hall Conference Room A/B

9. ADJOURN

MOTION: Motion to Adjourn at 6:57 PM

VOTE: Motion by: Commissioner Warczak
Second by: Commissioner Ament
Motion Passed 6-0

Respectfully Submitted,
Jennifer Tyskiewicz, Landmarks Commission Secretary