



Landmarks Commission MEETING AGENDA

February 15, 2024 - 6:00 PM
Conference Room A/B
3805 S. Casper Drive

Published: 2/14/2024 @ 8:06 AM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. January 18, 2024 Minutes
4. **TREASURER'S REPORT - Treasurer Cheryl Warczak**
5. **COMMUNICATIONS - Chairperson Lori Doyle**
6. **OLD BUSINESS**
 - A. Discussion of updated write-ups for Properties for Landmark consideration as "Informational Markers": Governor Julius Heil home: Commissioner Kahlfeldt
 - B. Discussion of updated write-ups for Properties for Landmark consideration as "Informational Markers": Little Grove school: Commissioner Marquardt
 - 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
 - D. Discussion of updated write-ups for Properties for Landmark consideration as "Informational Markers": New Berlin Soap Box Derby Grounds: Commissioner Marquardt
 - 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
 - F. Discussion on Cultural & Historic Resources Chapter 4, Comprehensive Plan, City of New Berlin: Liaison Kelly W, DCD
 - G. Discussion and possible vote on Gravestone base / letter restoration in Historic Cemeteries – Commissioner Warczak
 - H. Review and approval of updated write-ups for properties for Landmark consideration as "Informational Markers": Casper Inn
 - I. Review and approval of updated write-ups for properties for Landmark consideration as "Informational Markers": Hickory Grove
 - J. Review and approval of updated write-ups for properties for Landmark consideration as "Informational Markers": Milwaukee Astronomical Society
 - K. Review and approval of updated write-ups for properties for Landmark consideration as "Informational Markers": New Berlin Hills Golf Course
 - L. Review and approval of updated write-ups for properties for Landmark consideration as "Informational Markers": Wisconsin Cheese & Butter Company Building
7. **NEW BUSINESS**
 - A. Scheduling of formal city notice and public hearings for informational markers as approved in Old Business – required next steps in the Informational Landmark process.
 - B. Discussion and possible recommendation to common council on reducing the commissioners appointed to the Landmarks Commission from eight members down to six members.
 - C. Discussion and possible vote on payment of WAHPC Invoice for 2024 annual membership.
 - D. Discussion on CLG Annual Reporting requirements.

8. TABLED BUSINESS

- A. Discussion & possible vote on replacement of failing Landmark signs and updated wording. (TABLED: 1/18/2024)

9. SET MEETING DATE

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.*