

Landmarks Commission Meeting

June 20, 2024 6:00pm CST

City Hall

Conference Room A/B

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CALL TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

COMMUNICATIONS

OLD BUSINESS

Landmarking Properties

No old business

Outreach to current landmark owners

- A. Discussion and possible vote on cost for replacement of failing Landmark signs on cemetery properties.

General Commission Promotion

No old business

NEW BUSINESS

Landmarking Properties

- A. Discussion and possible vote to move forward with formal letters and communications to the property owners for each of the following targeted properties:
- a. The Franz House on Pinecrest Lane.
 - b. The Torseth House on Prospect Drive.
 - c. The Stahl House on Wehr Road.
 - d. Fire Station #2 on Sunny Slope Road.
 - e. Free Methodist Church on Sunny Slope Road

Outreach to current landmark owners

No new business

General Commission Promotion

- A. Discussion and possible vote to nominate a commission member to prepare quarterly online quizzes on behalf of the Landmark's commission.
- B. Discussion and possible vote to nominate a commission member to coordinate in-person outreach opportunities at the New Berlin Historical Park.

TABLED BUSINESS

- A. Review and approval of updated write-ups for properties for Landmark consideration as “informational” write-ups to be included on the city website.
 - a. Julius Heil House
 - b. Casper Inn
 - c. Hickory Grove School
- B. Cultural and Historic Resources Chapter 4 – Status Pending

TREASURER'S REPORT

SET MEETING DATE

ADJOURN