

Landmarks Commission Meeting

July 18, 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. (Sign copy attached)

General Commission Promotion

No old business

NEW BUSINESS

Landmarking Properties

- A. Discussion and possible vote on letter to be sent to potential landmark targets (letter copy attached)
 - 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 on updating the Historical Park Brochure

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. Casper Inn (attached)
- b. Little Grove School (pending)
- c. Miller Property (pending)
- d. New Berlin Soap Box Derby (pending)
- e. Lincoln Log Road (attached)

B. Cultural and Historic Resources Chapter 4 – Discussion on how to review & answer questions sent from city (attached)

TREASURER'S REPORT

SET MEETING DATE

ADJOURN