

**MINUTES OF THE LANDMARKS COMMISSION MEETING
MARCH 20, 2025
CITY HALL
CONFERENCE ROOM A/B**

I. Meeting was called to order by Chairperson Orzel at 6:05 PM.

Present: Chairperson Orzel, Commissioners Marquardt, Tyskiewicz and Warczak.

Excused: Alderman Harenda and Vice-Chairperson Ament.

II. Declaration of Quorum; Public Notice.

III. Approval of Minutes.

January 16, 2025 Landmarks Commission Minutes.

MOTION: Motion to Approve.

VOTE: Motion by Commissioner Marquardt.
Second by Commissioner Warczak.

Motion passed unanimously.

IV. Treasurer's Report – Commissioner Warczak.

A. The current balance is \$1960.00 following the payment of the annual WAHPC dues for 2025.

B. Chairperson Orzel and Commissioners Marquardt and Warczak attended the webinar presented by the National Alliance of Preservation Commissions, entitled "Historic Resource Surveys: Unlocking the Foundations of Preservation." Their assessments were \$15.00 each.

MOTION: Motion to Approve the Reimbursement of Chairperson Orzel's and Commissioners Marquardt and Warczak's Registration Fees of \$15.00 each.

VOTE: Motion by Commissioner Tyskiewicz.
Second by Commissioner Warczak.

Motion passed unanimously.

V. Communications.

A. Chairperson Orzel led a discussion of the webinar noted in **IV.B.**, including the importance of conducting historical surveys on a timely basis and encouraging owners of Landmarked Properties to display bronze plaques notating this distinctive honor.

B. Commissioner Marquardt described an upcoming WAHPC Workshop to be held in Racine on April 24 and 25. Attendance is \$50.00 for one day, and \$60.00 for the two-day event.

VI. OLD BUSINESS – Replacement of Landmark Signs in New Berlin Center, Holy Apostles, Sunny Side and German Evangelical Protestant Cemeteries – will continue be tabled until Vice-Chairperson Ament can be in attendance, as she has done research on the pricing for these.

VII. NEW BUSINESS.

A. Assess Progress Toward Goals and Priorities for 2025 – Chairperson Orzel has prepared a database of New Berlin's National, County and Local

Landmarks, as well as Historic Districts and Historical Park Structures in accordance with meeting our goals for this year.

- B. Discussion and Action on Chapter 4 of the 2030 Comprehensive Plan – Cultural and Historical Resources – Discussion ensued as to some areas of repetition. It was decided that commissioners will work on edits prior to coming together at our next meeting, with the goal of approving the document at the April 17, 2025 Landmarks Commission Meeting.

VIII. NEXT MEETING – APRIL 17, 2025 AT 6:00 PM – CITY HALL CONFERENCE ROOM A/B.

IX. ADJOURNMENT at 7:50 PM.

MOTION: To Adjourn.

VOTE: Motion by Commissioner Tyskiewicz.

Second by Commissioner Warczak.

Motion passed unanimously.

Respectfully submitted,

Jennifer Tyskiewicz

Landmarks Commission Secretary