

**Minutes
Landmarks Commission
Tuesday March 10, 2009**

The meeting of the Landmarks Commission for the City of Monona was called to order by Chair Mary Lou Burczyk at 4:00 p.m.

Present: Chair Mary Lou Burczyk, Ms. Shirley Homburg, Mr. Ray Krizmanic, Ms. Jane Kuzma, and Mr. Jerry Nelson

Also Present: Planning and Community Development Coordinator Paul Kachelmeier

APPEARANCES

There were no appearances and the appearance section was declared closed.

MINUTES

A motion was made by Mr. Krizmanic, seconded by Mr. Nelson, to approve the minutes of February 10, 2009.

The motion carried.

UNFINISHED BUSINESS

Item 5A. Discussion of Reprinting of Landmarks Booklet

The Landmarks Commission discussed the reprinting of the Landmarks booklet. They discussed including a new section or chapter in the book on specialty homes in Monona including Sears homes, Better Homes and Garden homes, and Lustron homes. They requested that City staff look up the city assessment files of some of these homes from their addresses.

NEW BUSINESS

Item 6A. Landmarks Audio Tour Proposal

The Landmarks Commission discussed a Landmarks Audio Tour.

Planning and Community Development Coordinator Paul Kachelmeier said that a company had contacted him about producing an audio tour of Indian Mounds in Monona.

Mr. Krizmanic said he would look at their website.

Planning and Community Development Coordinator Paul Kachelmeier said that he would ask them to first send a letter to the City with more information about their company,

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what they would propose to do, costs associated with creating an audio tour, and references on their company and the work they do.

MISCELLANEOUS BUSINESS

Item 7A. National Main Streets Conference March 1-4, 2009

Planning and Community Development Coordinator Paul Kachelmeier told the Landmarks Commission about the National Main Streets Conference he attended in Chicago. He also brought the Landmarks Commission members up to date on the plans for the new Medicine Shoppe that was approved by the Plan Commission on March 9, 2009.

The next meeting was scheduled for Tuesday, April 13, 2009.

A motion was made by Mr. Krizmanic, seconded by Mr. Nelson, to adjourn.

The motion carried.

4:45 p.m.

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