

**Minutes**  
**Landmarks Commission Meeting**  
**Tuesday, March 22, 2011**

The meeting of the Landmarks Commission for the City of Monona was called to order by Chair Mary Lou Burczyk at 3:00 p.m. in the City Hall Small Conference Room.

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

Also Present: Planning Administrative Assistant Rachel Jacques, Former Chair Jan Marshall Fox

Absent: Ms. Shirley Homburg

**Minutes**

A motion was made by Mr. Krizmanic, seconded by Mr. Nelson, to approve the minutes of March 8, 2011.

The motion carried with one correction.

**Appearances**

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

**Unfinished Business**

Item 5.A. Discussion of Reprinting of Landmarks Booklet.

Chair Burczyk asked if the Landmarks Commission still planned to meet with Maurice Thaler, who had offered his photography services for the book project. There was brief discussion of the need to take new pictures. No decision was made at this time.

Ms. Marshall Fox said she knows another photographer who also might be able to offer their services, if needed.

The Landmarks Commission moved to a discussion of the Homes section.

Mr. Krizmanic asked that Landmarks Commission members review the draft pieces on Lustron, Sears and Ranch-style homes in between meetings, and come back to the next meeting with ideas and comments. He passed around a short paragraph and proposed that it be included an introduction to the Homes section. He also passed a draft of the Ranch-style homes and requested feedback.

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There was brief discussion of whether or not to include the homes designed by Marshall Erdman.

Ms. Marshall Fox made a suggestion for consideration, that the Landmarks Commission coordinate with the Parks and Recreation Department to add other activities to the fall heritage event.

The Landmarks Commission continued to edit the Farms section. Ms. Marshall Fox suggested including the word “lost” by the name of nonexistent farm houses, to indicate that they longer exist.

The Landmarks Commission completed editing the Farms section.

There was discussion of work to be completed over the next few meetings. The Landmarks Commission decided that at the next meeting they would work on the Cottages and Resorts section and the Homes section.

### **New Business**

There was no new business and the new business section was declared closed.

### **Miscellaneous Business:**

The next meeting will be April 12, 2011 at 3:00 p.m.

### **Adjournment**

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

The motion carried.

5:00 p.m.