

Minutes
Landmarks Commission Meeting
Tuesday, April 12, 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, Ms. Shirley Homburg, Mr. Ray Krizmanic, Ms. Jane Kuzma and Mr. Jerry Nelson

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

Absent: None

Minutes

A motion was made by Mr. Krizmanic, seconded by Mr. Nelson, to approve the minutes of March 22, 2011.

The motion carried.

Appearances

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

Unfinished Business

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

Ms. Kuzma passed out draft copy for the Native American Heritage section, the Roselawn Tower of Memories, and the home called “the Evergreens.”

The Landmarks Commission reviewed and edited the copy for the Homes section prepared by Ms. Marshall Fox. Sections of this chapter were completed as follows:

- Chet Clarke House – completed
- Charles Fix House – mostly done
- Otto Schroeder House – mostly done
- Adolph Wagner House – mostly done
- Knute Reindahl House – half done

Planning Administrative Assistant Rachel Jacques took some candid pictures during the meeting for future reporting to the Dane County Cultural Affairs Commission for grant purposes.

Landmarks Commission Meeting
April 12, 2011
Minutes Approved April 19, 2011

There was discussion of work to be completed at the next meeting. The Landmarks Commission decided that they would like to meet in one week to get more work done. The Commission set a goal of finishing the Homes chapter, including final edits for the Homes sections above and first revisions for the sections on International Style, Lustron, Sears, Mid-Century and the 1953 Parade of Homes.

New Business

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

Miscellaneous Business:

The next meeting will be next week, April 19, 2011 at 3:00 p.m.

Adjournment

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

The motion carried.

5:00 p.m.