

**Minutes
Landmarks Commission
Tuesday May 11, 2010**

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. in the Small City Hall Conference Room.

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

Absent: none

Also Present: Planning and Community Development Coordinator Paul Kachelmeier

MINUTES

A motion was made by Mr. Krizmanic, seconded by Mr. Nelson, to approve the minutes of April 13, 2010.

The motion carried.

APPEARANCES

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

UNFINISHED BUSINESS

Item 5A. Discussion of Reprinting of Landmarks Booklet.

The Landmarks Commission discussed the reprinting of the Landmarks Booklet.

The Commission discussed trying to find a project manager and the notice that was placed in the State Journal recently, and a couple of people who may be interested in the position.

The Commission discussed grant applications and requested that City Staff complete and submit the application for the Dane County Cultural Affairs Commission by June 1, 2010.

The Commission discussed the grant amount request to apply for.

Mr. Krizmanic said that printing costs are estimated at about \$5,000 and this amount could be put in the application as well as an amount to hire a project manager.

The Commission briefly discussed sections of the Booklet to be updated and new landmarks to be added to the book.

Landmarks Commission Meeting
May 11, 2010
Approved at June 8, 2010 Meeting

NEW BUSINESS

There was no New Business.

MISCELLANEOUS BUSINESS

Chair Burczyk shared some historical information that she had with the Landmarks Commission.

The Commission discussed meeting next on Tuesday June 8, 2010 at a restaurant in Monona at lunch time.

Chair Burczyk said she would contact Commission members about possible places to eat.

ADJOURNMENT

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

The motion carried.

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