

Landmarks Commission Meeting
June 23, 2011
Minutes Approved July 12, 2011

Minutes
Landmarks Commission Meeting
Thursday, June 23, 2011

The meeting of the Landmarks Commission for the City of Monona was called to order by Chair Mary Lou Burczyk at 3:05 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: Former Chair Jan Marshall Fox, and Planning and Community Development Coordinator Paul Kachelmeier

Absent: None

Minutes

A motion was made by Mr. Krizmanic, seconded by Ms. Homburg, to approve the minutes of June 7, 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 Book – Discussion and Editing of sections.

The Landmarks Commission discussed the updating of the landmarks book.

Ms. Fox and Mr. Krizmanic had re-written the section on the Royal Airport. Since this was the first draft, the Commission read and edited the section together. Several wonderful photos of the original airfield were presented. That is now completed.

The remainder of the meeting was spent editing sections of the book. All sections have now been edited.

Ms. Fox will be talking with Brian Becker of Widen Enterprises this week about the copy for the book.

New Business

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

Miscellaneous Business

The Landmark Commission discussed the date of the next meeting. They decided the next meeting would be held July 12, the second Tuesday at 4:00 p.m.

Adjournment

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

The motion carried.

4:30 p.m.

Respectfully submitted,
Jane Kuzma Bur Oak Designs, Inc.

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