

Landmarks Commission Meeting
August 2, 2011
Minutes Approved August 16, 2011

Minutes
Landmarks Commission Meeting
Tuesday August 2, 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: Former Chair Jan Marshall Fox, and Planning and Community Development Coordinator Paul Kachelmeier

Minutes

A motion was made by Ms. Kuzma, seconded by Ms. Homburg to approve the minutes of July 12, 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

The Landmarks Commission proofread the draft copy of the book from the printers Widen page by page to review and edit the layout of the book.

Item 5.B. Review of Photos Included in the Landmarks Book.

The Landmarks Commission proofread the draft copy of the book from the printers Widen page by page to review and edit the photos.

New Business

Item 6.A. Discussion of the Springhaven Pagoda.

The Landmarks Commission discussed the Springhaven Pagoda and the consensus was that it should be repaired and maintained. Landmarks Commission member Jane Kuzma said she is working on a landscape plan for around the pagoda.

Landmarks Commission Meeting
August 2, 2011
Minutes Approved August 16, 2011

Miscellaneous Business

The Landmarks Commission decided to meet next on Thursday August 4, 2011 at 1:00 p.m. to proofread the text.

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

The motion carried.

4:30 p.m.

A handwritten signature in black ink that reads "Paul Kashner". The signature is written in a cursive style with a large initial "P".

0711-26.1

Landmarks Commission Meeting
August 4, 2011
Minutes Approved August 16, 2011

Minutes
Landmarks Commission Meeting
Thursday August 4, 2011

The meeting of the Landmarks Commission for the City of Monona was called to order by Chair Mary Lou Burczyk at 1:00 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 and Community Development Coordinator Paul Kachelmeier

Minutes

There were no minutes for approval.

Appearances

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

Unfinished Business

Item 5.A. Discussion of Reprinting of Landmarks Book

The Landmarks Commission proofread the draft copy of the book from the printers Widen page by page to review and edit the text.

New Business

There was no New Business.

Miscellaneous Business

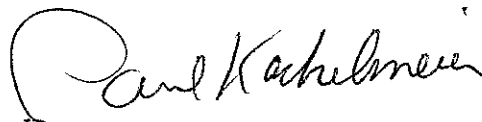
The Landmarks Commission decided to meet next on Tuesday August 9, 2011 at 3:00 p.m..

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

The motion carried.

4:45 p.m.

0711-26.1



Landmarks Commission Meeting
August 9, 2011
Minutes Approved August 16, 2011

Minutes
Landmarks Commission Meeting
Tuesday August 9, 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 and Community Development Coordinator Paul Kachelmeier

Minutes

There were no meeting minutes.

Appearances

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

Unfinished Business

Item 5.A. Discussion of Reprinting of Landmarks Book

The Landmarks Commission discussed the meeting Landmarks Commission member Ray Krizmanic and Planning and Community Development Coordinator Paul Kachelmeier had with Widen Enterprises on August 8, 2011, and dates for the review of the draft of the book and getting it to Widen and then to Traver Graphics for printing.

The Landmarks Commission updated the map of landmarks for the new book with new landmarks that have been designated since the book was printed in 1980.

The Landmarks Commission reviewed the paper stock for the cover and chose a paper stock and color, and color for the print.

New Business

There was no New Business

Miscellaneous Business

The Landmarks Commission decided to meet next on Tuesday August 16, 2011 at 3:00 p.m. to proofread the revised draft from the printer

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

Landmarks Commission Meeting
August 9, 2011
Minutes Approved August 16, 2011

The motion carried.

5:00 p.m.

0811-08.1

A handwritten signature in black ink, appearing to read "Paul Kahler". The signature is written in a cursive style with a large initial "P".