

Minutes
Landmarks Commission Meeting
Tuesday, September 13, 2011

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 City Hall Small Conference Room.

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

Also Present: Planning and Community Development Coordinator Paul Kachelmeier and Jan Marshall Fox.

Minutes

A motion was made by Mr. Krizmanic, seconded by Mr. Nelson, to approve the minutes of August 30, 2011.

The motion carried with one correction.

Appearances

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

Unfinished Business

Item 5.A. Follow-Up on Landmarks Day Book Release

The Landmarks Commission discussed the Landmarks Day Event and book release, and said they felt it was a good turnout. Twenty-eight books were sold on Sunday September 11, 2011 and seventeen on Saturday September 10, 2011 at the Frost Woods Homes Association Event.

A total of \$998 is to be deposited in the Landmarks account from the sale of forty-five books total.

A motion was made by Mr. Nelson, second by Ms. Homburg to contribute \$200 to the cost of the tent and tables for the Landmarks Day Book Release event.

The motion carried.

New Business

Item 6.A. Book Distribution

The Commission discussed where to distribute the books. Books were given to the companies that gave the Landmarks Commission major donations. The Landmarks Commission decided to give a copy of the new book to the Mayor and each City Council Member and to the City Administrator.

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Approved January 10, 2012

Miscellaneous Business:

The Landmarks Commission decided to not meet until January 2012 and will meet next on January 10, 2012.

Adjournment

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

The motion carried.

5:00pm.