

**Minutes
Landmarks Commission
Tuesday September 14, 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, 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 June 8, 2010.

The motion carried.

The Committee did not meet in July or August 2010 so there were no minutes from July and August.

APPEARANCES

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

UNFINISHED BUSINESS

Item 5A. Discussion of Reprinting of Landmarks Booklet

Planning and Community Development Coordinator Paul Kachelmeier said that we did not receive the grant from the Dane County Cultural Affairs Commission that we had applied for, but that the administration there has said that our grant was good and encouraged us to reapply.

The Landmarks Commission discussed reapplying for the grant and asked City Staff to send out a copy of the grant application we had submitted in early June to each member this week. Then the members can review it and see where we can add more information to it to improve it.

The Landmarks Commission discussed that Planning and Community Development Coordinator Paul Kachelmeier and Administrative Assistant Intern Angie Tackaberry should contact the Dane County Cultural Affairs Commission and ask them for feedback on the grant we had submitted and send it in an email if possible.

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Draft Minutes Subject to Approval

The Landmarks Commission decided to meet on Wednesday, September 29, 2010 at 4:00 p.m. or at an earlier time at 2:30 if needed to then work on the grant application so it can be resubmitted by October 1, 2010 for the next funding cycle.

NEW BUSINESS

There was no New Business.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

ADJOURNMENT

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

The motion carried.

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