MINUTES

Call to Order

The meeting was called to order at 6:07 pm by Chairperson Kilian.

- Members Present: Black, Prohaska
- Members Absent: Mariskanish, Siss
- Staff Present: Aulik, Riniker
- Others Present: Kristal Prohaska

Approval of Minutes from October 10, 2019

Motion by Prohaska to amend the minutes to say: “ground penetrating radar may not be used on the west side”. Seconded by Black to approve the minutes as amended. Voice vote. Motion carried.

Announcements

- Lauree Aulik was introduced as the new Planner/Community Development Coordinator.
- Kilian would like to see an updated listing of Commission members and their remaining terms. Aulik will send out this information.

Designate Official Meeting Time

Motion by Black, second by Prohaska to designate the official meeting time as the Tuesday of the off week between the Council meetings at 7:00 pm. Voice vote. Motion Carried.

Discussion Items and Updates

- Grant Status Update: UW-Milwaukee has begun work on all four NRHP nominations
- Indian Park Update: Kristal Prohaska reported that they are looking to send more information to the State. They are organizing a lot of information including abstracts and legal documents.
- City Hall Update: Phase 2 has begun.
- Reporting of Permits: Riniker provided copies of permits that have been issued for the properties in the Downtown Historic District and other designated properties.

*Minutes are approved at the next regular commission meeting.*
- WI Association of Historic Preservation Commission (WAHPC) Spring Conference Update: Prohaska stated the spring meeting will be held in April in Marshfield. He will send members an email with more details.

Future Agenda Items
- Action Item: Including a Historic Tax Credit pamphlet with any building permit issued to properties within the Downtown Historic District and other designated properties.
- Action Item: Recording of meeting minutes
- Discussion: Historic obelisk street signs to be placed at the intersections within the historic district.

Next Meeting Date
February 18, 2020 at 7 pm

Adjourn
Motion by Prohaska, second by Black to adjourn. Voice vote. Motion Carried.
Time: 6:40 pm

Submitted by: LMA

*Minutes are approved at the next regular commission meeting.*