

**HISTORIC PRESERVATION COMMISSION  
OF THE CITY OF PLATTEVILLE**



**MINUTES**

**TUESDAY, AUGUST 17, 2021 – 6:00 P.M.**

**COUNCIL CHAMBERS IN CITY HALL – 75 N. BONSON STREET**

MEMBERS PRESENT: Beth Frieders, Ken Kilian, Ben Seigel

ALTERNATES PRESENT: None

MEMBERS ABSENT: Garry Prohaska, Bill Cramer

STAFF PRESENT: Ric Riniker, Joe Carroll

OTHERS PRESENT: Terry Burns, Laurie Graney

**Call to Order**

Chairman Kilian called the meeting to order.

**Approval of Minutes – July 20, 2021**

Motion by Frieders to approve the minutes with a few corrections. Second by Seigel. Motion approved.

**Action Items**

- a. Request For Bids – NRHP Nomination Grant for 230 Market St. and 315 N. Second St.

Carroll provided an update. The City signed the Memorandum of Agreement (MOA) with the State, so we can begin the process of selecting a consultant. The State requires a request for bids process following certain requirements. They have indicated there are three consultants that are interested in the project: Cultural Resource Management – UW Milwaukee, Preserve LLC, and the Lakota Group. Prohaska mentioned at the last meeting that he would like to include Fairchild & Flatt Consulting and Legacy Architecture.

Carroll presented the draft document. No changes were recommended or requested, so Staff will proceed with submitting to the State Historical Society for their review. After they approve, it will be sent out to the five consultants selected by the Commission at the last meeting. The document will have a response time of approximately 30 days.

**Discussion Items**

- a. Update – Request to Amend Designation of 130 Market Street

Carroll and Kilian updated the Commission on the action of the Council to table the request.

- b. Council Review of Commission Approval Procedures

As part of the decision to table the 130 Market Street request, the Council will be looking at the Commission's review and approval process. The City Manager will be working with the Main Street program to gather input from the businesses and property owners in the district. Kilian suggested providing information on the work that has been done in the district that didn't need Commission approval, but that was done following the maintenance policy.

- c. Commission Meeting Rules (Input to Council regarding virtual and hybrid meetings, meeting time, meeting location)

The Council is conducting a review of City meeting procedures and rules, and the City manager has asked for input from the various City Commissions and Boards. The Commission liked the ability to be flexible with options for hybrid and virtual meetings. This can benefit the members, the public, applicants, and consultants that may desire to attend the meeting but are unable to attend for various reasons. They thought the meeting time should be up to each Commission and Board. The meetings could be held in locations other than City Hall, as long as the location is open to the public, accessible, large enough for the meeting, and doesn't create a conflict of interest.

**Citizen Comments**

Terry Burns commented that the State has an archeological survey for communities and wondered if anyone on the Commission has seen the survey for Platteville.

Terry Burns also commented on the status of the Indian Park investigation project.


**Announcements/Upcoming Items**

None

**Next Meeting Date** September 21, 2021 at 6 pm

**Adjourn**

Motion by Seigel to adjourn. Second by Frieders. Motion approved.

  
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Joe Carroll, Community Development Director

9/21/2021  
Date Approved