

MINUTES

TUESDAY, SEPTEMBER 20, 2022 – 6:00 P.M.
COUNCIL CHAMBERS IN CITY HALL – 75 N. BONSON STREET

MEMBERS PRESENT: Beth Frieders, Ken Kilian
ALTERNATES PRESENT: Tracey Roberts
MEMBERS ABSENT: Lisa Haas
ALTERNATES ABSENT: None
STAFF PRESENT: Ric Riniker, Joe Carroll
OTHERS PRESENT: James Hibbard, Father Christian Maxwell

Call to Order

Chairman Kilian called the meeting to order at 6:08 pm.

Approval of Minutes – July 19, 2022

Motion by Frieders to approve the minutes. Second by Kilian. Motion approved.

Action Items

- a. Certificate of Appropriateness – 145 W. Main Street

The request is for approval of replacement wall signage. The existing frames will remain, but the sign panels will be replaced, and the interior sign lighting will be upgraded to LED.

Motion by Frieders to approve the signage. Second by Roberts. Motion approved.

- b. National Register of Historic Places Nomination – Trinity Episcopal Church: 250 Market Street

There was a question regarding the impact of the nomination on the ability of the church to install an accessible ramp in the future. Carroll responded that the nomination is primarily honorary in nature and doesn't have restrictions on making modifications to the building. The exception to that is if there is federal money involved in the project, then approval may be required.

Kilian commented on the desire for ramps that are well built and attractive.

Motion by Roberts to accept the packet and recommend approval. Second by Frieders. Motion approved.

- c. National Register of Historic Places Nomination – Edward & Mary Davies House: 315 N. Second Street

Motion by Roberts to recommend approval of the application. Second by Kilian. Motion approved.

- d. Chapter 27 Amendments

Kilian would like to look at the Fond du Lac and Beloit ordinances to determine if there is language or procedures that we may want to include in our ordinance. Frieders would also be

willing to look at the ordinances. Neither will have time until late fall. There was a suggestion to table this item until the January meeting.

Motion by Frieders to table the Chapter 27 review until the January 2023 meeting. Second by Roberts. Motion approved.

Discussion Items

None

Citizen Comments

None

Announcements/Upcoming Items

None

Next Meeting Date If needed the next meeting will be on Thursday, October 20, 2022 at 6 p.m. The meeting time needs to be adjusted due to a conflict with a Council budget meeting.

Adjourn

Motion by Frieders to adjourn. Second by Roberts. Motion approved. Meeting adjourned at 7:12 p.m.



Joe Carroll, Community Development Director

12/20/2022
Date Approved