

MINUTES

TUESDAY, MARCH 21, 2023 – 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: Garrison Ledbury, Michael Albees
ALTERNATES ABSENT: None
STAFF PRESENT: Ric Riniker, Joe Carroll
OTHERS PRESENT: Garry Prohaska

Call to Order

Chairman Kilian called the meeting to order at 6:04 pm.

Approval of Minutes – February 21, 2023

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

Action Items

- a. Certificate of Appropriateness – None
- b. Chapter 27 Amendments

Kilian stated that he had some conflicts that resulted in a delay in his review of the proposed changes. Kilian also stated that he received information from Garry Prohaska, which he provided to the Commission. Kilian suggested forming a subcommittee to review the proposed Chapter 27 changes and the Beloit and Fond du Lac ordinances. Kilian is suggesting the subcommittee consist of Kilian, Frieders and Garry Prohaska.

Riniker asked if that was reinventing the wheel since the entire Commission already went through the entire ordinance and agreed on the changes that were proposed. Kilian responded that he thought it would still be worth the effort to do another review. Any changes suggested by the subcommittee would then come to the full Commission for review.

Roberts asked for clarification regarding some recommendations in the packet from Prohaska.

Motion by Roberts to form a subcommittee consisting of Kilian, Frieders and Prohaska to review the changes and bring recommendations back to the Commission for consideration at a future date. Second by Frieders. Motion approved.

Discussion Items

None

Citizen Comments

Prohaska mentioned the WAHPC newsletter and the upcoming conference. Carroll will forward the email and print a copy for Kilian. The conference is April 21-22 in Marshfield.

Prohaska asked if the Commission reviewed the historic report for the proposed fire station project. The Commission reviewed it at the last meeting.

Prohaska mentioned the Section 106 changes that are being proposed. Carroll already forwarded that information to the Commission.

Announcements/Upcoming Items

None

Next Meeting Date If needed, the next meeting will be on Tuesday, April 18, 2023 at 6 p.m.

Adjourn

Motion by Frieders to adjourn. Second by Roberts. Motion approved. Meeting adjourned 6:44 p.m.



Joe Carroll, Community Development Director

4/18/2023

Date Approved