

## MINUTES

THURSDAY, SEPTEMBER 21, 2023 – 6:00 P.M.

COUNCIL CHAMBERS IN CITY HALL – 75 N. BONSON STREET

MEMBERS PRESENT: Beth Frieders, Ken Kilian, Paul Soderblom, Garrison Ledbury

ALTERNATES PRESENT: None

MEMBERS ABSENT: Michael Albees

ALTERNATES ABSENT: Garry Prohaska, Tracey Roberts

STAFF PRESENT: Ric Riniker, Joe Carroll

OTHERS PRESENT: Laurie Graney, Terry Burns

### Call to Order

Chairman Kilian called the meeting to order at 6:03 pm.

### Public Hearing

- a. Local Designation – Rountree Stone Cottage: 460 W. Madison Street

An application and information has been submitted requesting the Rountree Stone Cottage property at 460 W. Madison be designated as a local historic site. The property is already listed on the State/National Register of Historic Places. Designated on the national register in 1972, state register in 1989, but not locally. The required process is for the Commission to hold a public hearing to consider the designation.

Riniker asked if they had approval from the Board to submit the nomination request. Graney replied that the Board did vote to submit the request. They are hoping to generate more interest and exposure for the property to increase the attendance. They also thought it was a logical request to have the property designated locally.

Graney provided a statement regarding the request and additional information on the history of the property.

A statement in favor of the request was made by Terry Burns. She is also on the Historical Society Board.

There were no other public statements.

Motion by Ledbury to approve the designation of the Rountree Stone Cottage property at 460 W. Madison Street as a local historic site. Second by Frieders. Motion approved.

### Approval of Minutes – August 15, 2023

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

### Action Items

- a. Certificate of Appropriateness – None

**Discussion Items**

- a. CLG Grant Application

The Wisconsin Historic Preservation Office has been informed that we intend to submit an application for a CLG grant to assist with the nomination of four properties: the Armory at 475 N. Water Street, 1050 N. Second Street, 560 N. Court Street, and 790 S. Court Street. The application is due on December 18<sup>th</sup>. Prohaska would also like to include two additional properties.

There was some concern about including too many properties and exceeding the amount of the grant. This was an issue in previous applications. Consensus was to just include the four properties that have already been submitted. The others could be included in future grant applications.

**Citizen Comments**

None

**Announcements/Upcoming Items**

None

**Next Meeting Date** If needed, the next meeting will be on Thursday, October 19, 2023 at 5:00 p.m.

**Adjourn**

Motion by Soderblom to adjourn. Second by Ledbury. Motion approved. Meeting adjourned 6:28 p.m.

  
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Joe Carroll, Community Development Director

12/13/23  
Date Approved