

## MINUTES

TUESDAY, FEBRUARY 22, 2024 – 6:00 P.M.

NORTH CONFERENCE ROOM IN CITY HALL – 75 N. BONSON STREET

MEMBERS PRESENT: Beth Frieders, Ken Kilian, Garrison Ledbury

ALTERNATES PRESENT: Garry Prohaska, Tracey Roberts

MEMBERS ABSENT: Paul Soderblom, Michael Albees

ALTERNATES ABSENT: None

STAFF PRESENT: Ric Riniker, Joe Carroll

OTHERS PRESENT: Myron Tranel

### Call to Order

Chairman Kilian called the meeting to order at 6:05 pm.

### Approval of Minutes – January 16, 2024

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

### Action Items

- a. Certificate of Appropriateness – 155 W. Main Street

The applicant recently demolished the building that was located on this property. He would like to construct a new building that would be very similar to the prior building. The building will be one story, approximately 70 feet by 17 feet in size. The new front will have a picture window similar to before and would include some brick on the front similar to the adjacent building to the east. It will have a metal roof sloping to the west and horizontal lapped siding, either cement board or steel. There will be a 10 foot concrete patio at the front of the building, with a slope up from the sidewalk to the door. The front wall will have a square/flat parapet so the roof will not be visible from the front. The siding will be tan or light brown to complement the brick. There will be a metal railing along the patio to provide some separation from the sidewalk.

There was a discussion regarding the height of the building and whether the building appearance is appropriate for an infill project. Tranel commented that the trim around the doors and windows will be approximately 4" wide. The bottom of the siding will also include a rim board to provide some detail, so there will be some features that would be more appropriate for the downtown.

Motion by Roberts to approve the building as presented, including the trim and rim board as described. Second by Frieders. Prohaska would like to have more information before voting. There was additional discussion regarding the building's appearance, but no modifications to the original motion. Motion approved.

Myron offered to bring in samples of the brick, siding and trim boards.

## Discussion Items

### a. Commission Goals and Preservation Planning

Prohaska has a list of suggested goals:

1. Complete Chapter 27 update
2. Signage for Historic Districts
3. Building plaques
4. Street signage
5. Providing information to public through talks and presentations
6. Samuel Moore marker
7. Camp training

Prohaska will type these up and present them for discussion at the next meeting.

### b. Discuss meeting time

There was consensus to meet on the Third Thursday of each month at 6:00 p.m.

## Citizen Comments

None

## Announcements/Upcoming Items

Prohaska made a presentation at the Senior Center regarding what is historic. This presentation was previously provided to the Commission.


The WAHPC spring conference will be in Mineral Point on April 25<sup>th</sup> and 26<sup>th</sup>.

Roberts informed the Commission that she will not be signing up for another term after this one ends in April. She will be more involved with elections and other activities and will not have the time.

**Next Meeting Date:** If needed, the next meeting will be on Thursday, March 21, 2024 at 6:00 p.m.

## Adjourn

Motion by Frieders to adjourn. Second by Prohaska. Motion approved. Meeting adjourned at 7:07 p.m.

  
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Joe Carroll, Community Development Director

3/21/2024  
Date Approved