

MINUTES

THURSDAY, MARCH 21, 2024 – 6:00 P.M.

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

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

ALTERNATES PRESENT: Garry Prohaska

MEMBERS ABSENT: Michael Albees

ALTERNATES ABSENT: Tracey Roberts

STAFF PRESENT: Ric Riniker, Joe Carroll

OTHERS PRESENT: None

Call to Order

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

Approval of Minutes – February 22, 2024

Motion by Frieders to approve the minutes. Second by Prohaska. Prohaska asked about when the demolition was approved for the 155 W. Main building and if a note should be included in the minutes. The approval was granted back in 2016, so wasn't part of this approval, so it wasn't in these minutes. Motion approved.

Action Items

- a. Certificate of Appropriateness – 120 W. Main Street

The applicant would like to rebuild the awning, add some architectural millwork, add sign panels, and paint the front of the building.

Riniker explained the request in more detail. Bill Mitchell is the owner and the Rountree Gallery is the tenant in the building. Cedar strips will be added to the metal siding on the second floor above the entrance. There will also be round sign panels added to this area. The wooden awning will be replaced with a new cantilever roof awning. The front will also be repainted.

Prohaska asked if the Main Street Design Committee was involved in this design. The drawings are very detailed and well done. Nobody knew if that was the situation.

Motion by Soderblom to approve the building changes as presented. Second by Ledbury. Motion approved unanimously.

Discussion Items

- a. Chapter 27 Revisions

The commission discussed the changes to Chapter 27 that have been proposed by the subcommittee. Frieders provided an overview of the process the subcommittee went through with the revisions. Most of the ordinance changes involved reorganizing the sections and filling in some of the gaps where more information and details was available from the State and Federal guidelines.

Frieders will summarize the changes and distribute them to the Commission. The Commission will review the ordinance by section at the next meeting.

b. Commission Goals and Preservation Planning

Prohaska will put his goals on paper for a future meeting. Other members are requested to submit any suggestions they may have.

Citizen Comments

None


Announcements/Upcoming Items

WAHPC newsletter is out and it includes information on the upcoming conference to be held in April in Mineral Point.

Next Meeting Date: If needed, the next meeting will be on Thursday, April 18, 2024 at 6:00 p.m.

Adjourn

Motion by Prohaska to adjourn. Second by Ledbury. Motion approved. Meeting adjourned at 6:57 p.m.



Joe Carroll, Community Development Director

4/18/2024
Date Approved