

MINUTES

THURSDAY, MAY 16, 2024 – 6:00 P.M.

COUNCIL CHAMBERS IN CITY HALL – 75 N. BONSON STREET

MEMBERS PRESENT: Beth Frieders, Ken Kilian, Paul Soderblom

ALTERNATES PRESENT: None

MEMBERS ABSENT: Michael Albees, Garrison Ledbury

ALTERNATES ABSENT: None

STAFF PRESENT: Ric Riniker, Joe Carroll

OTHERS PRESENT: None

Call to Order

Chairman Kilian called the meeting to order at 6:18 pm.

Approval of Minutes – April 18, 2024

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

Action Items

- a. Certificate of Appropriateness – None
- b. Request for Bids – Property Nomination Consultant
Motion by Frieders to approve the RFB and authorize sending out the documents. Second by Soderblom. Motion approved.

Discussion Items

- a. Chapter 27 Revisions
The commission discussed the changes to Chapter 27 that have been proposed by the subcommittee. No action was taken.
- b. Commission Goals and Preservation Planning
No action.

Citizen Comments

None

Announcements/Upcoming Items

Kilian mentioned that he attended the WAHPC conference in Mineral Point. His construction worker and his son also attended. Prohaska, Riniker and Carroll also attended.

Next Meeting Date: If needed, the next meeting will be on Thursday, June 20, 2024 at 6:00 p.m.

Adjourn

Motion by Frieders to adjourn. Second by Soderblom. Motion approved. Meeting adjourned at 6:45 p.m.



Joe Carroll, Community Development Director

7/18/24
Date Approved