

MINUTES

THURSDAY, JULY 18, 2024 – 6:00 P.M.

COUNCIL CHAMBERS IN CITY HALL – 75 N. BONSON STREET

MEMBERS PRESENT: Beth Frieders, Ken Kilian, Garrison Ledbury

ALTERNATES PRESENT: None

MEMBERS ABSENT: Michael Albees, Paul Soderblom

ALTERNATES ABSENT: None

STAFF PRESENT: Ric Riniker, Joe Carroll

OTHERS PRESENT: Margaret Ruf

Call to Order

Chairman Kilian called the meeting to order at 6:09 pm.

Approval of Minutes – May 16, 2024

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

Action Items

- a. Certificate of Appropriateness – 35 W. Main Street

The applicant would like to install 3 windows on the second floor of the building facing Main Street. The former windows had been removed at some point in the past and the building only has aluminum storm windows in the current openings. The proposal is to install 3 new double-hung, white, vinyl windows and remove the storm windows. Details on the windows are in the packet.

Motion by Frieders to approve the windows. Seconded by Ledbury. Motion approved.

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

The applicant would like approval of a wall sign installed on the Main Street façade above the entrance and front window. The sign is for the Democratic Party of Grant County, which is the tenant in the building. The sign has already been installed and photos of the sign are in the packet.

Motion by Ledbury to approve the sign as presented. Seconded by Frieders. Motion approved.

- c. Certificate of Appropriateness – 150 Market Street

The applicant would like approval to reconstruct the front porch and steps. Photos of the original building and the reconstructed past buildings were presented, along with the drawings of the proposed project. The columns will be white, probably round. The brick will be matching the current building, unless a match cannot be found then it will be stone to match the window sills.

Motion by Frieders to approve the porch and steps. Seconded by Ledbury. Motion approved.

d. Request for Bids – Property Nomination Consultant

The City sent out a request for bids to find a consultant for the National Register Nomination project. We received one bid from the Archaeological Research Laboratory Center at the University of Wisconsin-Milwaukee. The bid was to do the project as requested for a not to exceed amount of \$12,639 and to have the final deliverables provided no later than June 30, 2025. This amount is within the approved \$14,000 grant budget. This consultant has previously completed several historic nomination projects for the City in the past.

Ledbury has a conflict due to his new job and is unable to participate in the discussion and vote.

No action.

Discussion Items

a. Chapter 27 Revisions

The commission discussed the changes to Chapter 27 that have been proposed by the subcommittee.

No action.

Citizen Comments

None

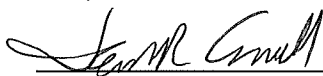
Announcements/Upcoming Items

The Fall Historic Preservation Conference will be October 16 to 18 in Appleton.

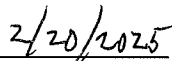
Next Meeting Date: If needed, the next meeting will be on Thursday, August 15, 2024 at 6:00 p.m.

Adjourn

Motion by Frieders to adjourn. Second by Ledbury. Motion approved. Meeting adjourned at 7:13 p.m.



Joe Carroll, Community Development Director



Date Approved