

**HISTORIC PRESERVATION COMMISSION
OF THE CITY OF PLATTEVILLE**



AGENDA

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

COUNCIL CHAMBERS, SECOND FLOOR IN CITY HALL – 75 N. BONSON STREET

1. Call to Order
2. Approval of Minutes from January 16, 2024
3. Action Items:
 - a. Certificate of Appropriateness – 155 W. Main Street
4. Discussion Items:
 - a. Commission Goals and Preservation Planning.
 - b. Discuss meeting time.
5. Citizen Comments
6. Announcements/Upcoming Items
7. Next Potential Meeting Date: Thursday, March 21, 2024 at 6:00 p.m.?
8. Adjourn

MINUTES

TUESDAY, JANUARY 16, 2024 – 6:00 P.M.

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

MEMBERS PRESENT: Beth Frieders, Paul Soderblom

ALTERNATES PRESENT: Garry Prohaska

MEMBERS ABSENT: Ken Kilian, Garrison Ledbury, Michael Albees

ALTERNATES ABSENT: Tracey Roberts

STAFF PRESENT: Ric Riniker, Joe Carroll

OTHERS PRESENT: None

Call to Order

Carroll called the meeting to order at 6:03 pm.

Approval of Minutes – December 13, 2023

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

Action Items

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

No action.

Discussion Items

- a. Wisconsin Historical Society Conference and Webinar Update

Riniker and Prohaska both attended the conference, which was held in La Crosse in October. Prohaska briefed the Commission on some of the information provided during the conference sessions that he attended – involving the public, preservation planning, compliance with Section 106, designation process, sources of preservation information, updating historic surveys, archeological surveys.

There was some discussion recapping the NAHPC webinars that were held in December (20th Century Buildings) and January (Local Designation).

- b. Commission Training Opportunities

The State Historical Society has training videos for Historic Preservation Commissions on their website. Upcoming conference in April in Mineral Point.

Citizen Comments

None

Announcements/Upcoming Items

Discuss Preservation Planning and setting Commission Goals at the next meeting.

Next Meeting Date The next meeting will be on Thursday, February 22, 2024 at 6:00 p.m.

Adjourn

Motion by Soderblom to adjourn. Second by Prohaska. Motion approved. Meeting adjourned 7:11 p.m.

Joe Carroll, Community Development Director

Date Approved

DRAFT