HISTORIC PRESERVATION COMMITTEE MINUTES
OF OCTOBER 4, 2010 MEETING

Meeting called to order by Vice Chairperson, Ken Wood at 4:00 P.M. in Conference Room 108 of City Hall Plaza.

PRESENT: Ken Wood, Vice Chairperson, David Korth, Alderman Dave LaFontaine, Gary Gray, and Scott Noble arrived late.

ABSENT: Carl Scott, Chairperson.

ALSO PRESENT: Josh Miller, Planner/Zoning Administrator, Sara Bostock, Hank Zimmerman, Mark Hennick, and Kathy Hennick.

Approval of the Minutes of September 13, 2010 Meeting.

HP10-48 Motion by Alderman LaFontaine, second by Gray to approve the minutes of the 9/13/2010 meeting.
All 'Ayes' Motion Carried.

Citizen Comments.

None.

Certificate of Appropriateness Application by Sara Bostock for reroofing, railing replacement, and rescreening of portions of the home at 1108 E 4th St (Roddis House).

HP10-49 Motion by Gray, second by LaFontaine to approve the Certificate of Appropriateness application by Sara Bostock for reroofing, railing replacement, and rescreening of portions of the home at 1108 E 4th St.

All 'Ayes' Motion Carried.

The Applicant stated that the proposed project will be consistent with the original structure.

Certificate of Appropriateness Application by Jeff and Monica Koehn for replacement of cedar shakes and cover overhangs on 2nd story of home and gables, and horizontal siding on 1st floor at 407 W Park St.

HP10-50 Motion by LaFontaine, second by Korth to approve the Certificate of Appropriateness application for Jeff and Monica Koehn for replacement of cedar shakes and cover overhangs on 2nd story of home and gables, and horizontal siding on 1st floor at 407 W Park St..

All 'Ayes' Motion Carried.

Hank Zimmerman attended the meeting on behalf of the Applicants. The colors were taken from the Benjamin Moore historical color palette. The bottom half of the home will be repainted and resided where repair work needs to be completed.

Certificate of Appropriateness Application by Mark Hennick to move an existing detached garage from an off-site location on to their property and remove their existing garage at 400 E 3rd St.

HP10-51 Motion by LaFontaine, second by Gray to approve the Certificate of Appropriateness application by Mark Hennick to move an existing detached garage from an off-site location on to their property and remove their existing garage at 400 E 3rd St.

All 'Ayes' Motion Carried.

Korth stated that because it is a detached garage and it was not affecting the residence he was not concerned about removing the existing garage and moving a different garage onto the property. The Applicant stated that the existing garage is in a state of disrepair and that they would paint the new garage to match the existing house color. The Applicant also suggested the Committee consider composite materials for future projects as wood has a tendency to rot.

Discussion to Change the Name of the Stewardship Award.

No action was taken on this item.

Discussion of 2011 Budget Request to Convention and Visitor Bureau.

Miller presented information from the September CVB meeting he attended regarding the request for money for the walking tour brochures. The CVB will not be giving handouts and they didn't feel that the walking tour brochures complied with their mission to attract visitors to the area. They suggested that the Historic Preservation Committee assist in fundraising to support the brochures, or modify their approach with the brochures to market them to other communities.

The Committee stated that they need a bigger budget to print additional brochures and circulate them beyond the local area, throughout the State.

Discussion of Updating Committees Regarding Historic Preservation Activities.

The Historic Preservation Committee suggested they work with the other committees on the list on an "as needed" basis. Two groups to add to the list are the Historic Preservation Association and the North Wood County Historic Society. Miller will watch for items from other committees or groups agendas that may have interest to the Historic Preservation Committee. When those items come up, Miller will bring them forward to the Committee for discussion.

Some suggested ideas for future projects included working with Leadership Marshfield on a historic related project. The Committee also suggested ideas such as have a display at the fair with the other historic groups in the area, put together a program showing the walking tours or Ken Wood's articles on Cable TV, visit various neighborhoods of historic interest with an oral history and video tape it, and participate in the annual library meeting with other community groups.

Update from the Subcommittee that Reviewed Potential Historic Neighborhoods.

Wood stated that the Subcommittee was looking at designating neighborhoods of historical interest, but not as an actual district that would have restrictions on them. It was even discussed to eventually come up with a booklet or brochure for those neighborhoods as well.

Set Meeting Date and Future Agenda Items

The next Historic Preservation Committee meeting will take place on Monday November 1, 2010. The agenda should include approval of the October 4, 2010 meeting minutes, update from the conference in Lake Geneva, 2012 budget including chairperson expenses, and an update from Miller about the cost of putting a full page add in the 2011 Convention and Visitors Tour Guide.

Adjourn.
Motion by Korth, second by Gray to adjourn meeting at 4:57 P.M.
All 'Ayes' Motion Carried

Respectfully submitted,

Josh Miller
Planner/Zoning Administrator