

**HISTORIC PRESERVATION COMMITTEE MINUTES**  
**OF SEPTEMBER 12, 2011 MEETING**

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

**PRESENT:** Ken Wood, Chairperson; Carl Scott, Vice Chairperson; Alderman Dave LaFontaine; Ken Bargender; Bill Penker; and David Korth.

**ABSENT:**

**ALSO**

**PRESENT:** Shirley Mook, Historic Preservation Association; Denise Sonnemann, Executive Director of Main Street Marshfield; Kyle Kearns, Planning Intern; Josh Miller, Planner/Zoning Administrator; Keith Meacham (arrived late)

**Approval of the Minutes of August 1, 2011 Meeting.**

**HP11-36** Minutes of the 8/1/2011 meeting approved without objection.  
**All 'Ayes' Motion Carried.**

**Citizen Comments.**

None.

**Update of the 2442 Steam Locomotive Condition and Plaque Language.**

Bargender asked if staff could talk to Ed Englehart about removing the barbed wire fence on the 2442 Steam Locomotive Fence.

Alderman LaFontaine suggested the Committee put something together beyond the typical plaque, like an actual history. The history could be placed on fiberglass like in Steven's Point.

**HP11-37** Motion by Bargender, second by Alderman LaFontaine to recommend staff put together an application to place the 2442 Steam Locomotive on the Local Municipal Register of Historic Places.  
**All 'Ayes' Motion Carried.**

**Review of Buildings of Historical Interest List.**

Wood stated that he will be working on a series of articles on some of the buildings on South Central Avenue. He will ask those businesses if they would place an 8.5 x 11 inch history in their window.

Scott suggested that 139 S Central Ave should be added to the list. Penker asked if the list could identify entire blocks instead of just buildings. Korth suggested we include the 2442 Steam Locomotive and pare down the rest of the list and focus on certain priority buildings. Scott stated that the purpose of the list was to identify buildings to keep an eye on.

Penker suggested we start at a location and a central area to start reviewing the list. Miller will map the buildings on the list within the 100 and 200 block of South Central Avenue and include South Chestnut and Maple as well. Bargender will take photos of the buildings in the 100 and 200 blocks of South Central and bring them to the next meeting.

### **Update on Plaque for Edward Jones Building.**

The owner of the Edward Jones, located at 554 S Central Ave, stated that he did not want to put the plaque up because of the concern about damage to the brick. There were no guarantees that installing the plaque would not hurt the brick façade. Wood asked if we could install a post in the sidewalk next to the building. Miller will ask the Director of Public Works about that possibility.

### **Update on Oak Avenue Community Center.**

Miller stated that the Parks, Recreation, and Forestry Committee are in support of placing the Oak Avenue Community Center on the historic registers. The Committee will be looking for cost estimates for the historic survey next year to budget for the project in 2013.

### **Update on 2012 Historic Preservation Fall Conference.**

Miller handed out the registration confirmation. Wood will drive himself and stay with family. The rest of the attendees should meet at City Hall at 8:15 am to travel to the conference.

### **Discussion of the “Great Things are Happening” Meeting at the Library in November.**

The Committee is signed up to be part of the event. The event will be held at the Marshfield Public Library on Sunday, November 13, 2011 at 1:00 pm until 4:00 pm. The Committee will talk to the North Wood County Historical Society about joining together and sharing a table at the event. Next month we will be looking at volunteers from the Committee to tend to the display table.

### **Update on 2011 Budget.**

Penker asked if the Committee does any advertising outside the City. The Committee is going to start looking for ways to attract visitors with historic interest to the area. Korth suggested we contact businesses to advertise on their electronic message centers. Shirley Mook says that the Historic Preservation Association does advertise on WOSQ during Historic Preservation Month. Alderman LaFontaine said that “Wisconsin Trails” publishes events throughout the state. Penker suggested putting an ad in the “Catholic Times”.

### **Set Meeting Date and Future Agenda Items.**

The next regular Historic Preservation Committee meeting will take place on Monday, October 10, 2011. The agenda should include approval of the September 12, 2011 meeting minutes, update on 2442 Steam Locomotive Local Municipal Register Application, update on the Edward Jones plaque, discussion of the Oak Avenue Center regarding the National Register of Historic Places, update on 2011 Budget, discussion of the volunteers needed for November “Great Things are Happening” meeting at the Library, request to Upham Mansion an update on the roof repair project, Power Point and Map of South Central Avenue for the List of Historical Interest, and November meeting date.

**HP11-38** Motion by Korth, second by Scott to move the October meeting to October 10, 2011.  
**All ‘Ayes’ Motion Carried.**

### **Adjourn.**

Motion by Penker, second by Korth to adjourn meeting at 5:05 P.M.

All 'Ayes' Motion Carried  
Respectfully submitted,

A handwritten signature in black ink that reads "Josh Miller". The signature is written in a cursive style with a large initial 'J' and 'M'.

Josh Miller  
Planner/Zoning Administrator