

Historic Preservation Agenda
March 14, 2022
Reedsburg City Hall Council Chambers
5:00 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON FEBRUARY 14, 2022:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Consider Nishan plaques.
- B. Consider future historic virtual tour.
- C. Consider Certified Local Government application process.
- D. Consider local video history segments & grants, history room, and historical sites and signs.

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.



HISTORIC PRESERVATION COMMISSION MINUTES

Reedsburg, WI
February 14, 2022

Alder Jason Schulte called the meeting of the Historic Preservation Commission to order on Monday, February 14, 2022, at 5:00 PM at Reedsburg City Hall.

Present: Nancy Manion, Lee Gnatzig, Monica Liegel, Orris Smith, Joan Martin, Glen Slaats

Absent:

Staff: Brian Duvalle

Approval of Minutes

Motion by Smith, seconded by Gnatzig to approve the 1/10/22 minutes.

Motion approved

Consider Certified Local Government status

Discussion held on CLG requirements such as member qualifications. HPC members will compile their qualifications and experience for next month's review.

Consider Nishan plaques and other historical signage

Slaats stated he has not heard back from Gawronski Signs. Discussion held on using same sign company from internet. The Nishan sign is needed for the April 28 Little League season starting event. Locations of Nishan signs and new sign for Ramsey Park will be discussed with Parks Dept.

Motion by Smith, seconded by Manion to approve a bronze Ramsey sign, post mounted, for up to \$585.

Motion approved

Motion by Smith, seconded by Gnatzig to approve \$750 for two aluminum Nishan signs, post and/or wall mounted.

Motion approved

Consider local video history segments

Gnatzig is ready to broadcast live a Reedsburg Lions club video on Facebook with Q&A to follow. The video will feature the Dairy Day Festival.

Consider local history room and historical sites and signs

No new report.

Motion by Liegel, seconded by Smith to adjourn at 5:51 PM.

Motion approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector