

Historic Preservation Agenda
June 12, 2023
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 MAY 8, 2023:

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 name recommendations for all city parks awaiting official names
- B. Consider Cemetery Tour subcommittee membership
- C. Consider stipend approval for Cemetery Tour actors
- D. Consider liability guideline consideration for Cemetery event
- E. Consider addition of National Registry buildings for future "Discover Reedsburg" booklets starting in 2024
- F. Discuss local history videos, website, grants, history room and historical 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
May 8, 2023**

Alder Craig Braunschweig called the meeting of the Historic Preservation Commission to order on Monday, May 8, 2023, at 5:00 PM at Reedsburg City Hall.

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

Absent:

Staff: Brian Duvalle

Approval of Minutes

Motion by Smith, seconded by Slaats to approve the 4/10/23 minutes.

Motion approved

Consider cemetery tour and ticket sales

Discussion held on setting up a new account for funds from cemetery tour on July 16. Jodi Beyer contacted Reedsburg Players about performing as re-enactors. Help may be needed for parking, and no ticket sales after July 15. The subcommittee will meet on Wednesday.

Discuss City's purchasing policy

The policy summary was reviewed, and bidding was discussed.

Discuss public art murals

Discussion on what to do with the Blue Wing mural, such as does the Nation want it back?

Discussion held on developing a mural policy based on online video information. Parks Dept will install Nishan plaques.

Discuss local history videos, website, grants, history room and historical signs

Update given on CLG grant.

Review Annual Code of Ethics

Forms were signed.

Motion by Liegel, seconded by Manion to adjourn at 5:22 PM.

Motion approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector