

Historic Preservation Agenda
August 14, 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 JULY 10, 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. Discuss cemetery tour
- B. Discuss local history museum website
- C. Discuss Historic Survey
- D. Discuss Annual Historic Preservation Conference, October 2023
- E. 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
July 10, 2023

Alder Craig Braunschweig called the meeting of the Historic Preservation Commission to order on Monday, July 10, 2023, at 5:00 PM at Reedsburg City Hall.

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

Absent: Joan Martin, Beth Voigt

Staff: Brian Duvalle

Approval of Minutes

Motion by Smith, seconded by Slaats to approve the 6/12/23 minutes.

Motion approved

Consider bids for Historic Survey

Bids from Legacy Architecture and UW-Milwaukee were reviewed. Liegel stated that Legacy had more past examples and has no other CLG projects for 2023. Duvalle stated that UWM appeared to have more enhanced GIS, and that the grant will fund both consultants. Paul Wolters stated that he has seen many presentations for the Nation Register from Legacy.

Motion by Liegel, seconded by Slaats to approve accepting the bid from Legacy Architecture.

Motion approved

Review of Landmark process

Discussion held on the process which is a recommendation from the HPC to Council for review and final decision, the old Carnegie Library as a possible landmark, contributing structures in a district having a lower threshold vs a stand-alone structure, and the 1994 state law that authorized HPCs. Discussion also held on commercial & residential tax incentives for those structures on the Nation Register and having a meeting with the state and prospective property owners.

Review current 2023 budget

Current budgets for HP and Arts were reviewed.

Consider invoice for Museum Website work

Lee Gnatzig received a \$2000 grant for the website project that will end up costing \$4000. He may bring in an invoice once the project is complete for possible HP/Arts funding.

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

Discussion held on advertising signs for the upcoming cemetery tour in September. Kristine Koenecke from the Chamber offered to pay for new signs, with possible HPC support. Discussion held on the naming of Mackey Park on Granite Ave.

Motion by Smith, seconded by Manion to approve up to \$100 for the tour signs as needed.

Motion approved

Motion by Slaats, seconded by Manion to adjourn at 5:45 PM.

Motion approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector