

Historic Preservation Agenda
October 9, 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 SEPTEMBER 11, 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 Mackey Park art installation
- B. Consider invoice for HPC museum website
- C. Consider sending out RFP for public mural
- D. Discuss historic survey
- 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
September 11, 2023

Alder Craig Braunschweig called the meeting of the Historic Preservation Commission to order on September 11, 2023, at 5:00 PM at Reedsburg City Hall.

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

Absent: Joan Martin

Staff: Brian Duvalle

Approval of Minutes

Motion by Smith, seconded by Slaats to approve the 8/14/23 minutes.

Motion approved

Heather Sobacki presented old ledgers that were found in her house that was moved to Fawn Valley area.

Consider sending out RFP for public mural

Slaats reviewed a draft RFP that could be used to solicit art proposals, including an announcement, info to the artist, and selection process. A mural was discussed for the former Carnegie Library exterior. Ideas will be discussed further at the next meeting.

Consider Mackey Park art installation

Discussion held on a post at Mackey Park, FEMA regulations and submitting an RFP for it.

Discuss cemetery tour

The tour was held on 9/9 and sold 87 tickets. Discussion held on things that could be done differently in the future, future tour frequency (every other year), actors and additional locations such as downtown. A decision may be made at the next meeting on how much to pay the tour actors once the funds are totaled.

Discuss Historic Survey

We are still waiting a response from Rowan at Legacy Architecture after discussing mapping with him.

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

Motion by Smith, seconded by Slaats to approve the \$40 renewal fee for WAHPC.

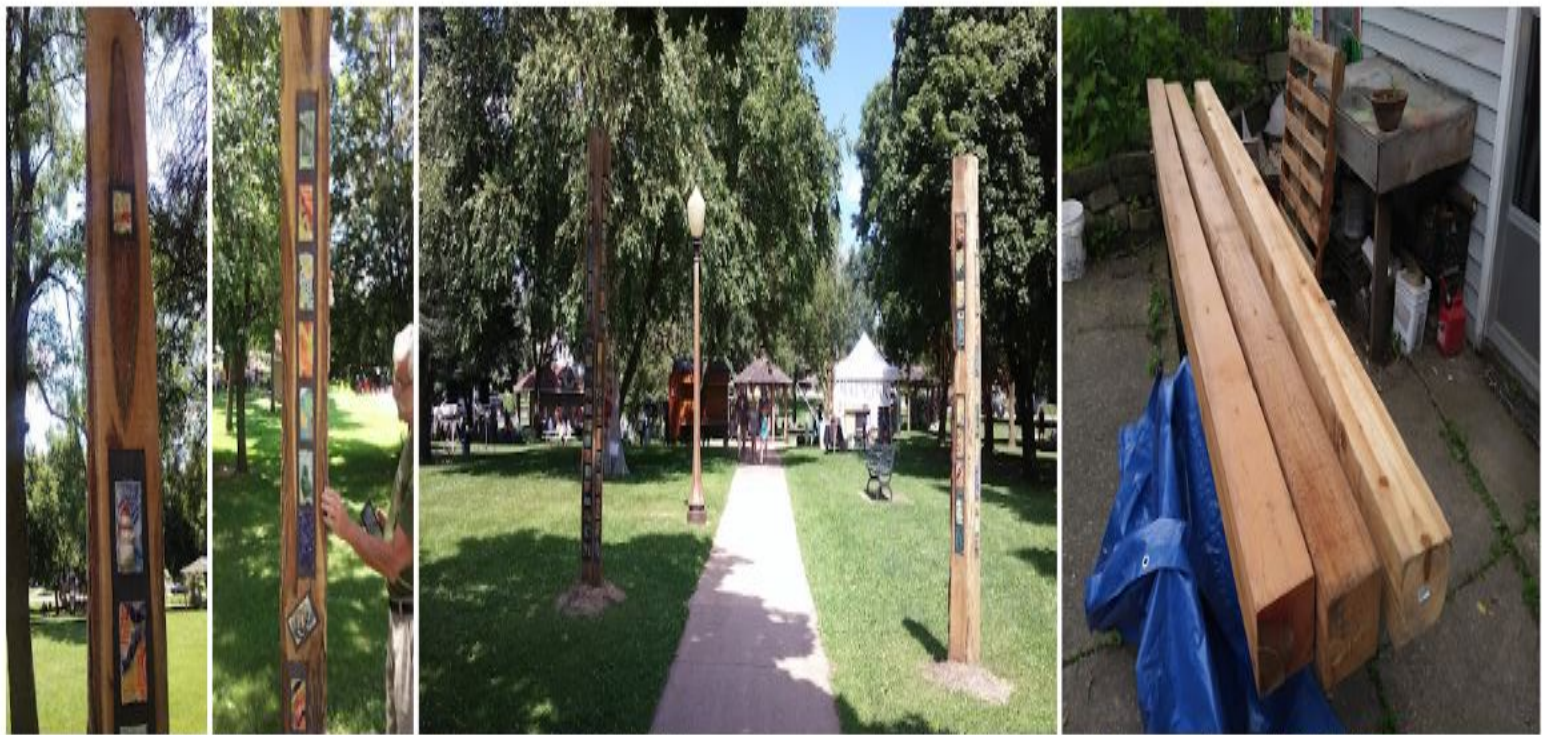
Motion approved

Motion by Slaats, seconded by Manion to adjourn at 5:52 PM.

Motion approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector



INVOICE

P O Box 101, Reedsburg, WI 53959, UNITED
STATES

Invoice No#: 0159

Invoice Date: Sep 11, 2023

Due Date: Sep 11, 2023



\$4,200.00
AMOUNT DUE

BILL TO

Preservation Commission
Reedsburg, WI 53959, UNITED STATES
BDuvalle@ci.reedsburg.wi.us

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT(\$)
1	HPC website upgrade includes creation of Miller collection interactive display and creation of Seep painting display as per provided for in Wisconsin Humanities grant. Web pages can be seen at https://www.reedsburghpc.org/pmc/ and https://www.reedsburghpc.org/mtsc2/	1	\$4,200.00	\$4,200.00
Subtotal				\$4,200.00
TOTAL				\$4,200.00 USD