

Historic Preservation Agenda
January 8, 2024
Reedsburg City Hall Council Chambers
4:30 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 DECEMBER 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 – Jay Salinas
- B. Consider HPC website renewal fee and City of Reedsburg website
- C. Consider City Park bench removal
- D. Discuss status update on City Hall mural
- E. Discuss HPC workshop and updates
- F. Consider pursuing grant funds for historic church project.

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
December 11, 2023**

Chair Glen Slaats called the meeting of the Historic Preservation Commission to order on November 6, 2023, at 6:00 PM in Reedsburg Public Library.

Present: Alder Dave Moon, Monica Liegel, Nancy Manion, Orris Smith, Beth Voigt, Joan Martin

Absent:

Staff: Brian Duvalle

Approval of Minutes

Motion by Manion, seconded by Martin to approve the October 10 & November 6, 2023 minutes.

Motion approved

Consider Mackey Park art installation – Jay Salinas

Salinas reviewed photos of peace post examples. Previous posts were approved thru community engagement. Each post is about \$1900 and may need FEMA approval. Discussion will continue at the next meeting.

Consider HPC website renewal fee

Discussion held on incorporating the existing HPC website into the City's website to eliminate paying an extra annual fee and keep the branding similar. Discussion will continue at the next meeting.

Consider new meeting date/time

The Common Council has moved their meeting time to 5:30 PM, so the board agrees to move theirs to 4:30 PM.

Discuss and schedule commission orientation/training workshop

Slaats attended a session at the recent conference and would like to have a workshop with the HPC. The workshop would review the city ordinance and arts policy. The date will be 1/29/24, 4:00 PM.

Discuss tax credit workshop

The state's website link should be added to the city website until such a meeting can be scheduled in the future.

Discuss status update on City Hall mural

No new discussion.

Motion by Moon, seconded by Liegel to adjourn at 5:56 PM.

Motion approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector