

Historic Preservation Agenda
June 10, 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 MAY 13, 2024:

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 payment for annual domain renewal for HPC website
- B. Review and approve Historical Survey Report
- C. Discuss creation of a local addendum to the Historic Survey Report
- D. Discuss how to address local issues with the historical survey report.
- E. Discuss methods for commission members to follow up on recommended recognition of historic districts – residential and commercial – and assign responsibilities.
- F. Discuss ideas for better awareness of local historic buildings.
- G. Update on projects under consideration – Devor memorial; Mackey recognition; etc.
- H. Set date for next meeting.

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 13, 2024

Chair Glen Slaats called the meeting of the Historic Preservation Commission to order at 4:30 PM in Reedsburg City Hall.

Present: Alder Jake Kummer, Monica Liegel, Nancy Manion, Joan Martin, Orris Smith, Beth Voigt

Absent:

Staff: Brian Duvalle

Approval of Minutes

Motion by Smith, seconded by Manion to approve the April 1, 2024, minutes as amended (change number of proposed historic districts).

Motion approved

Review and approve Historical Survey Report

Discuss creation of a local addendum to the Historic Survey Report

Discussion was held on receiving the report and adding a separate addendum or sending back to the consultant with additional corrections that were found. There were comments in support of both procedures. Discussion was held on obtaining an editable copy so that the HPC could make the corrections themselves and further maintain on their own in the future. If that does not work, then the HPC will review again and possibly involve Jason Tish from the Wis Historical Society, as they were the grant funders.

Motion by Voigt, seconded by Smith to approve contacting Legacy Architecture to inquire about receiving an editable copy.

Motion approved

Develop Summer Meeting Schedule

Slaats proposed taking a month off during the summer. With the report still undecided, the July meeting may be the best date to do so. No action taken.

Review Code of Ethics

Ethics formed were signed.

Motion by Voigt, seconded by Liegel to adjourn at 5:10 PM.

Motion approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector



PAID

Site5
PO BOX 947079
ATLANTA, GA 30394 -7079
VAT Number EU528003646

Invoice #4400807

Invoice Date: 01/04/2024

Due Date: 02/18/2024

Invoiced To

Reedsburg Historic Preservation Commission
ATTN: Jason Schulte
134 S. Locust
Reedsburg, Wisconsin, 53959
United States

Description	Total
Domain Renewal - reedsburghpc.org - 1 Year/s (02/23/2024 - 02/22/2025)	\$22.99 USD
Sub Total	\$22.99 USD
Credit	\$0.00 USD
Total	\$22.99 USD

Transactions

Transaction Date	Gateway	Transaction ID	Amount
02/03/2024	Credit Card (Recurring)	8387086030066570	\$22.99 USD
Balance			\$0.00 USD

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