

Meeting Minutes - Final

Heritage Preservation Commission

– Thursday, April 19, 2018	6:00 PM	3rd Floor Conference Room

Call to Order

The meeting was called to order at 6:00 p.m.

Present:	6 -	Terence R. Collins, Jessica Olson, Chris Kahlow, Ariel Beaujot, Daniel
		Manke,David Riel
Excused:	1 -	Charles Clemence

Others present: Stephen Trussoni, Kevin Conroy, Jason Gilman.

Approval of Minutes

1. Approval of the March 15, 2018 Meeting Minutes.

A motion was made by Manke, seconded by Beaujot, to approve the March 15, 2018 meeting minutes. The motion carried 6-0 by voice vote.

Agenda Items:

2. <u>18-0585</u> Nomination of the Maid Rite Cafe, located at 1121 Caledonia Street, to be designated as a Local Historic Landmark.

Commissioner Collins abstained from the conversation about the nomination because a member of his firm is representing the applicant.

The Chair asked questions about the nomination. The Commission requested the applicant attach required photos of the historic interior and exterior, and copies of the original news articles or title of articles and research materials.

The Commission discussed whether or not Maid Rite Cafe is the proper historic name for the nomination.

Council Member Olson requested copies of the two articles about the closure of the Maid Rite Cafe.

A motion was made by Kahlow, seconded by Collins, to accept the nomination with the understanding the applicant provide required photos of historic interior and exterior, and copies of the original new articles or title of articles with research material. The motion carried 5-0 by voice vote with Collins abstaining.

3. Update on the Archtectural and Historic Intensive Survey Project- Barbara Kooiman

Jason Gilman provided the email from Barb on her progress.

Commissioner Kahlow stated the board is concerned and wanted the report complete at the next meeting. The commission wanted to offer a special meeting in two weeks and authorizing Jason to send an official letter.

Council Member Olson expressed concern over the fairness to other vendors in the timely delivery of the report. Olson also indicated we should let Barb know we are consulting with Legal.

A request to submit the report within two weeks will be sent to Barb. If it is not delivered, Tim is to consult with Legal on action needed to resolve.

4. Discussion on review of Public Works projects that are within historic districts or adjacent to historic resources by the Heritage Preservation Commission.

Commissioner Kahlow asked for some oversight by the Commission for public works projects in a historic district, for example binding approval. She inquired about a possible ordinance amendment. Council Member Olson will discuss with City Engineer Randy Turtenwald.

Adjournment

A motion was made by Collins, seconded by Manke, to adjourn the meeting. The motion carried 6-0 by voice vote. The meeting was adjourned at 6:36 p.m. Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.