



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Heritage Preservation Commission

Thursday, January 27, 2022

6:00 PM

Southside Neighborhood Center- 1300 6th St S

In efforts to reduce the spread of COVID-19, the Heritage Preservation Commission meeting will be conducted through video conferencing. You may participate in the meeting with the following links.

<https://call.lifesizecloud.com/4796124>

or

Click to call from Mobile (audio only)

United States: +1 (877) 422-8614,, 4796124#

Or you may attend in person at the Southside Neighborhood Center located at 1300 6th Street S.

To view and listen to the meeting only please use the following link:

<https://stream.lifesizecloud.com/extension/4796124/c7d43560-fea7-4613-9625-63af875bee87>

Call to Order

6pm

Present: 6 - John J. Satory, David Riel, Laura Godden, Janet Allen, Jennifer Morris, Mackenzie Mindel

Excused: 1 - Monica Gorski

Roll Call

Approval of Minutes

1. Approval of the November 18, 2021 Meeting Minutes.

John Satory moved to approve the minutes. Laura Godden seconded. The motion passed 6-0.

Agenda Items:

2. [22-0154](#) Annual Code of Ethics Policy Review

Mackenzie Mindel asked the Commission if they have read and understood the Code of Ethics and if there were any questions. They stated they have read the policy and no questions were asked.

3. [22-0146](#) Review of a Certificate of Appropriateness for the property located at 410

Veterans Memorial Dr E. (US Fish Lab)

Staff provided an overview of the project. John Satory asked if the existing HVAC on the roof will be removed. Marcus Zettler stated that it would, but new equipment may be installed per the tenant proposed build out. John Satory moved to approve this item as submitted. Laura Godden seconded. The motion passed by voice vote 6-0.

4. [21-1105](#)

Review of a Certificate of Appropriateness for the property located at 924 Cass Street. (10th & Cass District)

Staff indicated that they had not heard back from the applicant on an update of the project. CM Mackenzie Mindel asked about process. Staff stated that it was entirely up to the Commission on how they wanted to proceed since it had been referred for several months waiting for an update. David Riel stated that at this point he would make a motion to deny since no update or progress has been provided or made. Janet Allen seconded. John Satory provided some history of the house to the Commission. Jennifer Morris stated that she was slightly hesitant to deny due to the season and cold weather. CM Mindel stated that she agreed with David due to the length of time and that it would not be a serious hardship to reapply. The motion passed 5-1 by voice vote. Satory voting no.

5. Discussion and possible action on 2022 Capital Budget items- NRHP Nominations & Lost La Crosse projects.

Staff reminded the Commission on their projects that were approved in the 2002-2026 Capital Budget, which was the Lost La Crosse project for \$30,000 and the National Register nominations with was \$25,000. Staff suggested that the \$25,000 be leveraged as a match for a Wisconsin Historical Society grant to increase the amount of funding and be able to nominate more properties. CM Mackenzie Mindel stated that she would support using this funding as a match for the grant. David Riel provide an overview of the Lost La Crosse project for the new Commission members. CM Mindel suggested that the mock ups and other materials related to the project be sent to the new members.

6. Discussion & possible action on 2023 Capital Improvement Program Budget Requests

Staff asked the Commission for requests for the 2023-2027 Capital Budget. David Riel suggested a phase 2 of Lost La Crosse that may expand the project into an app with QR Codes. Council Member Chris Kahlow suggested a grant program that would help building owners with the historic tax credit process. John Satory stated that he liked David Riel's idea. He also suggested funding for brochures for the Hear, Here program.

7. Discussion on 2022 Most Endangered Properties List.

Discussion on this item was interrupted by technical difficulties with Lifesize which forced the meeting to end.

Adjournment

The meeting was adjourned at 7:04pm.

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.