

MINUTES

THURSDAY, APRIL 18, 2024 – 6:00 P.M.

NORTH CONFERENCE ROOM IN CITY HALL – 75 N. BONSON STREET

MEMBERS PRESENT: Beth Frieders, Ken Kilian

ALTERNATES PRESENT: Garry Prohaska

MEMBERS ABSENT: Michael Albees, Paul Soderblom, Garrison Ledbury

ALTERNATES ABSENT: Tracey Roberts

STAFF PRESENT: Ric Riniker, Joe Carroll

OTHERS PRESENT: Two UWP students

Call to Order

Chairman Kilian called the meeting to order at 6:04 pm.

Approval of Minutes – March 21, 2024

Motion by Frieders to approve the minutes. Second by Prohaska. Motion approved.

Action Items

- a. Certificate of Appropriateness – None

Discussion Items

- a. Chapter 27 Revisions

The commission discussed the changes to Chapter 27 that have been proposed by the subcommittee. Prohaska had provided some additional information that was handed out to the members. Discussion was limited due to the desire to have all the members present before finalizing the changes.

- b. Commission Goals and Preservation Planning

Prohaska suggested an additional goal of applying for more grants.

Members need to submit ideas in writing for consideration by the Commission.

Citizen Comments

There were two students from UWP in attendance. They just asked about the basic duties of the Commission.

Announcements/Upcoming Items

WAHPC conference in Mineral Point next week. Prohaska, Riniker and Carroll will be attending.

Next Meeting Date: If needed, the next meeting will be on Thursday, May 16, 2024 at 6:00 p.m.

Adjourn

Motion by Frieders to adjourn. Second by Prohaska. Motion approved. Meeting adjourned at 6:42 p.m.



Joe Carroll, Community Development Director

5/16/24

Date Approved