

HISTORIC PRESERVATION COMMISSION MINUTES

The Menomonie Historic Preservation Commission held its January, 2013, meeting at City Hall on Monday, January 14, 2013, at 5:00 p.m. Members present: Dave Micek, Tim Dotseth, Tom Twohig and Peggy Terry. Also present: Joanie Dulin and Kenneth E. Schofield.

It was moved and seconded that the minutes for the special December 17, 2012, meeting be approved. This motion passed unanimously. There was no regular December, 2012, meeting due to a lack of quorum.

There was one (1) Certificate of Appropriateness presented for consideration to the Commission. An application was presented by Abbey Schmaling (The Abbey Pub, LLC) for The Abbey at 414 Main Street East. The after-the-fact application for the "winter" coat of paint was approved with one addition: the applicant is granted permission to apply a second coat of identical paint to what had been previously painted when weather permits in the spring of 2013. See attached.

Joanie Dulin presented the Commission with Chippewa Falls' version of a historical document and walking tour brochure. The Chippewa Falls' pamphlet (of approximately 100 pages) is sold by the Chippewa Falls Main Street program. It is sold for \$5.00. Four (4) were sold in the year 2012, according to Ms. Dulin's Chippewa Falls counterpart. Ms. Dulin also reported that there are also Chippewa Falls walking tour brochures, similar to those which the City of Menomonie has in abundance. These are distributed free of charge. According to Ms. Dulin's Chippewa Falls counterpart, at least 5,000 to 6,000 are handed out yearly.

A lengthy discussion was held concerning the nature of the brochure to be commissioned by the Historic Preservation Commission. Because there were a number of ideas for both inclusion in the brochure as well as elimination or alteration of what is currently in the present draft of the brochure, it was suggested that each Commission member who wishes to do so may send to Mr. Micek a specific list of those proposed inclusions, eliminations or alterations. Mr. Micek will then take those comments and meet with Don Steffen in order to give some structure to the brochure. The comments should be sent to Mr. Micek either in person or by mail to Junction Liquor, 2521 Hils Court, Suite L, Menomonie, WI 54751, or by e-mail to junctionliquor@wwt.net. These comments should be sent to Mr. Micek to be received by him no later than January 24, 2013, as he will be meeting with Mr. Steffen at a Dunn County Historical Society meeting on January 28, 2013. Mr. Micek will then report at the Commission's next meeting as to his discussion with Mr. Steffen. The Commission will then revisit the issue of the substance of the brochure, the quantity to be purchased and the sale price to be established.

Mr. Micek announced that the Dunn County Historical Society obtained a grant from the Menomonie Community Foundation for funds to develop and roll out a virtual (video/audio tour) of Menomonie. The total cost of this virtual tour is over \$6,700. The Community Foundation grant was for one-half (1/2) of this sum. The timing of the rollout of this virtual tour program has not been finalized by the Dunn County Historical Society.

Mr. Micek informed the Commission that Matt Carter had been hired as the new Executive Director of the Dunn County Historical Society.

The next regular meeting of the Historic Preservation Commission shall be held on Monday, February 11, 2013, at 5:00 p.m. at City Hall.

Respectfully submitted,

Kenneth E. Schofield
Recording Secretary