

## **HISTORIC PRESERVATION COMMISSION MINUTES**

The Menomonie Historic Preservation Commission held its June, 2014, meeting on June 9, 2014, at 5:00 p.m. at City Hall. Members present: Dave Micek, Tom Twohig, Peggy Terry, Monte Burstad, Tim Dotseth and Ryland Erdman. Also present: Joanie Dulin and Ken Schofield.

The May 12, 2014, minutes of the Historic Preservation Commission meeting were approved.

There were two (2) Certificate of Appropriateness applications presented for consideration.

The first application was from Joan Navarre regarding the Hammerly Building at 333 Main Street. This request for Certificate of Appropriateness was approved unanimously. See attached.

The second application was from Jessica Meyer regarding a proposed sign for Cora's Corner at 327 Main Street. It was moved, seconded and approved unanimously that the request for Certificate of Appropriateness be denied. The Commission felt that the use of more historically appropriate signage would be required.

A discussion was held concerning the Menomonie Downtown Historic District Walking Tour brochure. It was decided by unanimous vote that, although the total cost of the 200 brochures was \$7.345 per booklet (\$1469.00 to West Wind Graphics), the Commission would charge \$5.00 per booklet. As previously determined the brochures will be sold, initially, at the Main Street office only, although there may be expansion to other locales for the sale of the brochure in the future.

Monte Burstad indicated that he would be willing to take over the chairperson role of the Commission now that Chairperson Micek has resigned from the Commission.

The next Historic Preservation Commission meeting shall be held on July 14, 2014, at City Hall at 5:00 p.m.

Respectfully submitted,

Kenneth E. Schofield  
Recording Secretary