

HISTORIC PRESERVATION COMMISSION MINUTES

The Menomonie Historic Preservation Commission held a special December, 2012, meeting at City Hall on Monday, December 17, 2012, at 5:00 p.m. Members present: Sue Beety (acting Chair), Monte Burstad, Peggy Terry, Linda Chase and Tom Twohig. Also present: Joanie Dulin, Kenneth E. Schofield and Abbey Schmaling.

It was moved and seconded that the minutes for the October 8, 2012, meeting be approved. This motion passed unanimously.

There were no minutes for the November, 2012, and December, 2012, meeting as no formal meeting was held.

There was one (1) Certificate of Appropriateness/Sign Approval 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 application was approved. See attached.

A brief discussion was held concerning tax credits and other financial assistance possibilities for the downtown. Acting Chairperson Beety spoke about her attendance at the annual conference of the Wisconsin Historical Society and had previously provided to the Commission (via Mr. Schofield) of information concerning tax credits. Joanie Dulin also provided to the Commission information regarding funding sources (loans and grants) that could assist the downtown. See attached. She did inform the Commission that she had put on a financial workshop at the Mabel Tainter Theater last April regarding this topic. Ms. Dulin provided copies of the relevant documents to the Commission members in attendance. Copies of same are sent to the two (2) Commission members that were not in attendance at this meeting (Micek and Dotseth).

A brief discussion was held concerning the Walking Tour brochure. Because Chairperson Micek was not in attendance, the Commission did not have full information concerning this topic in order to make a final decision thereon. Therefore this topic was set over to the January, 2013. Ms. Dulin indicated that she has become aware that the City of Chippewa Falls had something akin to what the City of Menomonie Historic Preservation Commission might be envisioning. She will contact her counterpart in Chippewa Falls and obtain information concerning the brochure and/or pamphlets that Chippewa Falls has available for distribution (sale or giveaway).

The next regular meeting of the Historic Preservation Commission shall be held on Monday, January 14, 2013, at 5:00 p.m. at City Hall.

Respectfully submitted,

Kenneth E. Schofield
Recording Secretary