

HISTORIC PRESERVATION COMMISSION MINUTES

The Menomonie Historic Preservation Commission held its September, 2012, meeting at City Hall on Monday, September 10, 2012, at 5:00 p.m. Members present: Sue Beety, Linda Chase and Chairperson Dave Micek. Also present: Joanie Dulin and Kenneth E. Schofield.

It was moved and seconded that the minutes for the August 13, 2012, meeting be approved. This motion passed unanimously.

There were four (4) Certificates of Appropriateness presented for consideration to the Commission.

Theresa and Rick Suydam of Vagabond Bakery made an application for sign approval for 334 Main Street. The application was approved. See attached.

An application for signage for The Ministry at 710 2nd Street East was presented to the Commission. Consideration of the application was postponed to the next meeting because the application was not complete.

An application for sign approval was presented by Jan Szalai for his Security and Locksmith/Antiques business at 200 Main Street. The application was approved. See attached.

Leissa Berenschot made an application for sign approval at 226 Main Street. Consideration of the application was postponed to the next meeting because the application was not complete.

Commission member Beety indicated a desire to attend the Wisconsin Historical Society Historic Preservation Conference to be held in Madison on September 28-29, 2012. It was moved, seconded and approved that the Historic Preservation Commission authorize the attendance by Commission member Beety at this conference and to pay expenses therefore in a sum not to exceed \$300.00.

There was discussion among the Commission members as it relates to historic signage adjacent to Junction Trail near the Parker Pen building. Because there has been some turnover of Commission members, Mr. Schofield indicated that he would forward to all Commission members all of the relevant paperwork associated with this issue. It is not anticipated that the Historic Preservation Commission will be taking a vote on any topic involving such signage in the near future. The enclosures are for information purposes only at this time.

The issue of the Walking Tour brochure was discussed by the Commission members. Mr. Micek will check with Don Steffen (Dunn County Historical Society) and report to Mr. Schofield the anticipated completion date of that brochure. Mr. Schofield will then notify the Commission members as to the anticipated date of completion.

There was a brief discussion concerning the status of the Bundy Hall property. Mr. Schofield gave the Commission members an update on discussions at the City Council, at the Plan Commission and outside of these governing bodies.

The next regular meeting of the Historic Preservation Commission shall be held on Monday, October 8, 2012, at 5:00 p.m. at City Hall.

Respectfully submitted,

Kenneth E. Schofield
Recording Secretary