

## HISTORIC PRESERVATION COMMISSION MINUTES

The Menomonie Historic Preservation Commission held its February, 2012, meeting at City Hall on Monday, February 13, 2012, at 5:00 p.m. Members present: Mary Solberg, Tim Dotseth, Tom Twohig and Peggy Terry. Also present: Kenneth E. Schofield and Joanie Dulin.

It was moved and seconded that the minutes for the January 9, 2012, meeting be approved. This motion passed unanimously.

There was one (1) Certificate of Appropriateness/Sign Approval presented for consideration to the Commission. The application was from Vishal Bhatnagar (Munchin Foods LLC) for 406 Main Street. This request for Certificate of Appropriateness was approved unanimously. See attached. The applicant indicated that this requests for Certificate of Appropriateness replaces the earlier Request for Certificates of Appropriateness that were approved by the Historic Preservation Commission at its June, 2011, meeting as well as its July, 2011, meeting.

There was a very brief discussion concerning proposed goals of the Commission. Mr. Schofield informed the Commission that Commission member Verdon had provided to him her written list of goals. Mr. Schofield indicated that he would be forwarding a copy of her proposed goals along with these meeting minutes. It was requested that each of the remaining Commission members bring with them at the next Commission meeting, March 12, 2012, a written list of three (3) goals.

Ms Dulin indicated that there was going to be a three (3) day SummerDaze festival occurring in the City on May 18 through 20. Advertising for this festival will be sent out at the end of February. It is likely that a guided historic walking tour will be part of the festivities.

Ms. Dulin also indicated that the public in general and the Commission in particular are invited to attend the annual meeting of Main Street on February 16, 2012, at Menomonie's Log Jam.

Due to Chairperson Micek's absence, there was nothing to report concerning the brochure or the Red Cedar Trail signage matters.

The next regular meeting of the Historic Preservation Commission shall be held on Monday, March 12, 2012, at 5:00 p.m. at City Hall.

Respectfully submitted,

Kenneth E. Schofield  
Recording Secretary