

HISTORIC PRESERVATION COMMITTEE MINUTES

September 15, 2009

12:00 Noon

City Hall-Council Chambers

MEMBERS PRESENT:

David Riese, M.D. Chair, David Haroldson, Vice Chair, Jan Lefevre, Marshall Zwygart

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Meeting called to order by Chair Riese

Motion by Lefevre seconded by Zwygart to approve minutes of August 21, 2009. Motion carried.

BUSINESS;

C1) Review new cost estimate for Monroe Masonic Center façade grant. Motion by Lefevre, second by Haroldson to approve as presented with instructions windows maintain the current double hung visual effect. Motion carried.

C2) COA for Minhas Craft Brewery postponed for lack of representation.

C3) COA for Lanz-McArdle. Motion by Zwygart, second by Lefevre to accept with following conditions; awning to cover upper boarded over window as Sequels has done and petitioner must report next month about the possibility of removing the boarded area between the window and the sill. Motion carried.

C4) Facade grant for Lanz-McArdle. Motion by Zwygart, second by Lefevre to approve. Motion passed with condition payment will be made when facade grant money again becomes available.

C5) & C6) Postponed to next month for lack of quorum without Riese.

C7) Postponed to next month for lack of quorum without Zwygart.

C8) Question if COA needed for roof top elements. Postponed to next month.

C9) Changes to COA application. Motion by Zwygart, second by Haroldson to accept with change as indicated on form. Motion carried.

Next meeting date October 20, 2009. Will discuss Tif and Facade grant program.

Motion by Zwygart, second by Lefevre to adjourn. Motion carried.

Acting Sec. David Riese