

**HISTORIC PRESERVATION COMMITTEE MINUTES**

**October 20, 2009**

**12:00 Noon**

**City Hall-Council Chambers**

**MEMBERS PRESENT:**

**Dave Riese, Chair**

**Dennis Dalton**

**Sue Disch, Sec.**

**Jan Lefevre**

**Marshall Zwygart**

**Rudolph Regez**

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Meeting called to order by Chair Riese

Motion by Dalton seconded by Zwygart to approve minutes of Sept. 15, 2009. Motion carried.

**BUSINESS:**

C1) No discussion or action taken on COA for Minhas Craft Brewery as they were not present. It was postponed.

C2) (a) COA for Richard Maliszewski, 912 17<sup>th</sup> Ave.—motion by Dalton, seconded by Regez to approve tuck pointing of the glazed brick only on the front façade of second and third stories with motion to match coining of the brick. Motion carried.

(b) COA for Richard Schindler, 1601 12<sup>th</sup> St. – Motion by Dalton, seconded by Zwygart to approve steel entrance door(s) with panels going horizontally. Motion carried.

Motion by Lefevre, seconded by Disch to approve a total of 20 wood frame with thermo pane glass windows. Motion carried with one dissenting vote by Zwygart.

(C) COA for Russ Brown, 1018 17<sup>th</sup> Ave.—Motion by Dalton, seconded by Regez to approve window neon sign stating name of business. Motion carried with one dissenting vote by Disch.

(d) Monte Mol encamp, 1010 17<sup>th</sup> Ave.—Postponed until November for more information on permanent sign. Motion by Zwygart, seconded by Dalton to allow temporary banner of not more than 12 sq. feet for no longer than 60 days. Motion carried.

(e) Poblocki Sign Company/First National Bank and Trust, 1625 10thSt.--#1 sign in back parking lot was turned down because the sign was larger than 150 sq. feet and had electronic display. Signs for front exterior mounted to building, east exterior and north exterior were approved in following motion. Sign that will be on front exterior freestanding area is allowed in following motion. Remaining smaller information signs were approved in following motion. Motion by Regez, seconded by Zwygart to approve all signs except free standing parking lot sign(at intersection of 9<sup>th</sup> St & 16<sup>th</sup> Ave), ask for changes for that sign to be brought back and to allow temporary banners for that sign at 9<sup>th</sup> St. & 16<sup>th</sup> Ave for 60 days. Motion carried.

(f) SD Devco, LLC, 1108 16<sup>th</sup> Ave.—Chair Riese excused himself with this agenda item and only explained the agenda item. Secretary Disch handled this agenda item for the committee. Motion by Dalton, seconded by Lefevre to approve this COA. Riese abstained from the vote.

**C3) Façade grant applications:**

(a) SD Devco, 1108 16<sup>th</sup> Ave--Chair Riese excused himself from this agenda item and this item handled by Secretary Disch. Motion by Zwygart. Seconded by Dalton to approve grant application. Motion carried. Riese abstained from vote.

(b) Richard Schindler, 1602 12<sup>th</sup> St.—Motion by Zwygart, seconded by Regez to approve grant application and make payment when funds are available. Motion carried.

(c) Richard Maliszewski, 912 17<sup>th</sup> Ave.—Motion by Dalton, seconded by Lefevre to approve grant application and payment when funds are available. Motion carried.

C4) Reviewed bills for final construction for Century 21 Zwygart Real Estate—Motion by Regez, seconded by

**Lefevre to approve payment of bills up to \$10,000.00. Motion carried with committee member Zwycart abstaining.**

**C5) Discussion regarding TIF and façade grant program postponed.**

**C6) Discussion and possible action regarding whether or not COA's are required for roof units such as air conditioners, furnaces, solar panels and cooling towers postponed.**

**C7) Discuss proposed changes to COA form and façade grant applications as suggested by Main Street Design Committee and possible action postponed.**

**C8) Next meeting to be November 17, 2009, noon, City Council Chambers.**

**D. Business by members: \*Dalton questioned whether or not sign next door west of Bullets, "Steppin Out" complies to our guidelines. \*das Baumhaus sign on east door of business—is it temporary and for how long-R Henke to check. \*Disch suggested committee talk about how to handle the anticipated funding and approving of grants at a future meeting.**

**E. Motion to adjourn by Regez, seconded by Zwycart. Motion carried.**