

Historic Preservation Commission
Wednesday, September 24, 2008

**These minutes have been recreated by Tracey Berman. Attendance has been verified by e-mails from Commission members and recommendations to the Village Board were confirmed by Village Board minutes.*

1. **Call to Order:** Chair Arlan Kay called the Historic Preservation Commission to order at 5:00 pm on Wednesday September 24, 2008.
2. **Roll Call:** Arlan Kay; Joan Gefke (arrived late); Patrick Molzahn Phil Harms. Absent: Al Miller; Dave Gochberg, Beth Sever. Also Present: Village Planner Mike Slavney.
3. **Approval of Minutes**
 - a) 08/04/08 – The August 4, 2008 minutes were approved.
4. **Public Appearances –**
 - a) Continued Discussion with Mike Slavney and Possible Recommendation to Village Board re: Status of Certificates of Compliance and Possible Amendment to Ordinance #00–12 regarding Certificates of Compliance and Creation of Lincoln Street Historic District as an Overlay in the Zoning Code. Slavney gave an overview and answered the Commission’s questions regarding the Certificates of Compliance and Creation of the Lincoln Street Historic District as an overlay in the Zoning Code.
 - b) Discussion regarding Village Planner Mike Slavney’s attendance at future HPC meetings and budget constraints. Due to budget constraints Slavney would not be able to attend any future meetings for 2008.
 - c) Discussion and possible action regarding Scott McWilliams’ property at 107 South Main Street for Second Floor front Windows (Note: Scott is not available for September Meeting, but he is waiting for window dimensions from HPC per their tour of his building.) There was no discussion due to no new information.
 - d) Discussion and Possible Recommendation to the Village Board regarding the property at 101 South Main Street with Owner of Property Jeffrey Aebly re: Façade Request for Replacement of Second Floor Windows **Motion was made to recommend to the Village Board to approve façade grant for 101 S. Main Street for replacement of second floor windows. Motion was second. Motion carried.**
 - e) Discussion and possible action regarding Paul Lynch’s property at 104 -108 Janesville Street re: Façade Request for Improvements. There was discussion and it was noted this should be discussed with the Planning Commission in a Joint meeting. The joint meeting will be held on October 2, 2008.
 - f) Discussion and Possible Action re: Proposed signage for Senor Pepper’s located at 113 South Main Street. There was discussion regarding the signage. It was noted this needs to be discussed with the Planning Commission.
 - g) Discussion of Senor Pepper’s Front Entrance Doors. There was discussion regarding the second entrance door into Senor Peppers with regards to the way the door swings. It was noted the building inspector is looking into this.
5. **Communications and Miscellaneous Business**
 - a) Chair’s Report: Kay gave a brief report.
 - b) Update regarding BrouxNellies’ Signs – Façade Project. There was an update given regarding where the façade project is at.

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- c) Discussion of Meeting with Dane County and Davis/Bacon Consultant for Façade Grant Program. It was noted staff is working with Dane County regarding the Façade Grant Program and discussing extending the remaining Façade Grant money.
 - d) Discussion of Downtown Water Tower (Had Been Referred to Public Works Committee). It was noted the Downtown Water Tower discussion had been referred to the Public Works Committee and the Commission will get an update after their discussion.
 - e) Update regarding the Lincoln Street Historic District's Signs/Plaques. There was an update regarding the Lincoln St. plaques. It was noted the goal is to have the plaques installed by May for National Historic month.
 - f) Discussion and Possible Action regarding CLG Grant for plaques for the Downtown Buildings and Impact of Sign Ordinance. It was noted the Commission would like to put markers on some of the historic buildings in the downtown. It was noted Mark Below would need to be contacted regarding the sign ordinance.
 - g) Discussion of Next Meeting Date. It was stated the next meeting will be a joint meeting with the Planning Commission on October 2, 2008.
6. **Unfinished Business:** None.
7. **Adjournment:** A motion was made and second to adjourn the Historic Preservation Commission meeting on Wednesday, September 24, 2008.

Submitted by,
Tracey Berman
Deputy Clerk/Deputy Treasurer