

**MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING**

**Village of New Glarus  
Historical Preservation Commission  
New Glarus Village Hall  
319 2<sup>nd</sup> Street  
January 9, 2012  
Minutes**

The meeting was called to order at 7:02 p.m. by Chair Kevin Budsberg. Members Present: Linda Schiesser, Monika Pernot, Kris Baumgartner, Barb Kummerfeldt, Lexie Harris. Absent: Harold Kiesz. Also Present: Kasie Setterlund and Kim Heck (Stone House Development) and Administrator Nicholas Owen

Approval of Agenda: Motion by Kris Baumgartner to approve the agenda, 2<sup>nd</sup> by Barb Kummerfeldt. Motion carried.

Approval of Minutes from 11/16//2011: Motion by Linda Schiesser to approve the minutes, 2<sup>nd</sup> by Barb Kummerfeldt. Motion carried.

Public Comment: No public comment.

Consideration: Certificate of Appropriateness Application: Renovation of Stone House Apartments (413 6<sup>th</sup> Avenue): Kasie Setterlund of Stone House Development presented the list of repairs needed at the apartments including re-roofing, replacing windows and re-painting the window trim. Setterlund indicated they would not be changing the look of the building and would be using materials that would match the existing building. The shingles would be replaced to match the original color and be 30-year asphalt-architectural shingles. The windows being replaced are from the 1930's and are metal, they would be replaced with vinyl replacements that would have the same architectural treatments and they would also be scraping and repainting the wood trim. The project is contingent on receiving tax credits from WHEDA. The first step in the application process is gaining letters of support from the community for the project; the application is due February 3<sup>rd</sup>. Setterlund also indicated they are in the preliminary stages of considering alternatives for the old gym, it is bad repair. Alternatives discussed include demolition or removing the roof to make it an open air play area. The committee was opposed to demolition of the gym as it would detract from the look of the building. Kevin Budsberg indicated that he does not feel we can approve the application without more specific details on the repairs including paint samples, pictures or renderings of the new windows and paint samples. Budsberg added he is supportive of the repairs and would do a letter of recommendation for the WHEDA application. Motion by Kevin Budsberg to deny the certificate of appropriates for the proposed repairs to allow time for the submittal of the WHEDA application and to obtain greater detail on the repairs, second by Linda Schiesser. Motion carried.

Discussion: Identification of Properties with Historic Characteristics: Linda Schiesser provided a list of buildings with historical significance prepared in 1980. The committee expressed a desire to have updated pictures and information on each of the buildings. The committee discussed the purpose of updating the list was to provide additional information on the properties for future use and to help encourage current owners to participate in the historic designation process. Consensus of the committee was to begin with updating pictures and information on the

approved landmark properties and then to work on the list of additional properties. Lexie Harris offered to do the updates on the current landmarks.

The committee also discussed dates for a presentation on Historic Preservation by Linda Schiesser and Kim Tschudy. The two options for dates discussed were Monday May 7<sup>th</sup> or 21<sup>st</sup>, unless a date worked better for Schiesser and Tschudy.

Set next meeting date: The next meeting will be on Monday, February 13<sup>th</sup>, 2012. The next agenda will include a discussion of Historic Preservation Month activities, Discussion on Updates of the list of other historic properties in New Glarus.

Adjourn: Motion was made by Monika Pernot to adjourn, second by Kris Baumgartner. Motion carried. 8:25 p.m.

Nicholas Owen.

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