

*New Glarus Historical Preservation Commission
Meeting Minutes
Sept. 9, 2019*

Commission members present: Mich Ganshert (Chair), Kim Tschudy, Joe Mondloch, Al Lienhardt, Tim Usher

Absent: Barb Anderson, Bob Elkins, Dorene Disch

Also Present: Bekah Stauffacher (Chamber of Commerce)

Call to order: Chair called meeting to order at 6:30 p.m.

Minutes: Chair apologized for misplacing 8/5/19 minutes, Motion by Tim Usher to table to next meeting, second by Joe Mondloch. Motion carried.

Discussion: Swiss Church: Kim Tschudy reported on the Certificate of Appropriateness Application by Swiss Church. Packet to be given to Church with information on certification.

Pamphlets: Pamphlets received from the State Historical District Society were handed out to committee members.

Chamber Mural Discussion: Bekah Stauffacher with the Chamber of Commerce updated the Committee on the proposed mural to be painted on the front and sides of Albion Armorers building. The building owners indicated they would be receptive to this. Kim mentioned that it might be interesting to paint a resemblance of an old blacksmith shop that stood there in the past. Would like to have local artist paint it. Cost would be covered by New Glarus Chamber.

Next Meeting: October 7, 2019 at 6:30 p.m.

Adjourn: Meeting adjourned at 6:56 p.m.

Mich Ganshert, Chair

*New Glarus Historical Preservation Commission
Meeting Minutes
August 5, 2019*

Commission members in attendance: Mich Ganshert (Chair), Kim Tschudy, Barb Anderson,
Dorene Disch, Joe Mondloch, Bob Elkins

Absent: Tim Usher, Al Lienhardt

Calltoorder

Acting Chair Barb Anderson called the meeting to order at 6:34 p.m.

Approval of Agenda

Barb Anderson moved, Kim Tschudy seconded the motion to approve the agenda. Motion carried

Introduction of new Chair

Mich Ganshert was introduced to the Commission as the new Chair.

Kim Tschudy spoke about how Historic Preservation adds value to the Community, suggestion was made to add this information to the Village website.

Update Information on 130 5th Avenue LLC Building. Windows have been installed. Village Board provided funds through the Façade Improvement Grant. Funds in this program were depleted, however, a transfer from TIF recently replenished the Façade Improvement Grant.

Historic District Nomination: Swiss Church nominated, should hear from by November. Review board will contact us.

Future Projects: Brent Peters is looking to replace door on west side of old Disch Hardware Building.

9New Glarus Historic Preservation Commission

Date: May 6, 2019 **Time:** 6:30 P.M. **Presiding:** Barb Anderson **Location:** NG Viillage Hall Board Room **Recorder:** Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Member	Present	Not Present
Anderson, Barb	X		Tschudy, Kim	X				
Disch, Dorene	X		Usher, Tim	x				
Lienhardt, Al	X							
Mondloch, Joe	X							
			Also Present:					
			Peters, Diane	x				

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by	Motion 2nd By	Outcome of Vote
1. Call to order	Barb Anderson called the meeting to order at 6:30 p.m.			
2. Announcement: All cell phones shall remain off during meeting				
3. Approval of Agenda	Motion to approve	Tim Usher	Dorene Disch	Carried
4. Approval of Minutes of 3/4/19 meeting	Motion to approve	Tim Usher	Al Lienhardt	Carried
5. Discussion/Consideration: Certificate of Appropriateness: Carroll Capital Group, Inc (for fence between 400 and 406 Second Street)	There is no fence on the "400" side of the property at present. What is proposed is one that will look like the arched gate that was previously in the location. A photo was shared with the Commission to illustrate what is planned for the space. There are also plans to replace the fence between the Ott Haus and Art and Soul. Motion to approve the Certificate of Appropriateness.	Kim Tschudy	Dorene Disch	Carried
6. Update: Historic District Nominations	Kim has heard from Carol Cartwright that it will			

9New Glarus Historic Preservation Commission

Date: May 6, 2019 **Time:** 6:30 P.M. **Presiding:** Barb Anderson **Location:** NG Viillage Hall Board Room **Recorder:** Barb Anderson

6. Update: Historic District Nominations	Kim has heard from Carol Cartwright that it will be December or January before our application goes to the review board. We will schedule an informational meeting for property owners once we know the date.			
7. Update: Information from Wisconsin Historical Society—Interpretation of Recently Enacted Commission Review Legislation	There has been new language added to the State Statutes regarding materials that can be used for historic registry property renovations. Barb Anderson will ask the Village Clerk to file the document that includes the new language with the Historical Preservation Commission materials.			
8. Update: Certified Local Government-National Historic Preservation Act Anniversary	New Glarus has received a certificate of congratulations from the National Park Service for being a Certified Local Government and partner in the preservation program since September 30, 1997. Motion to forward the certificate to the Village Board for display/consideration.	Dorene Disch	Barb Anderson	Carried
9. Next Meeting Date and Time	To be determined			

March 4, 2019

Commission members in attendance: Barbara Anderson, Acting Chair | Kim Tschudy | Al Lienhardt | Tim Usher

Absent: Dorene Disch | Joe Mondloch

Others present: Carol Cartwright | Sandy Blum | Robert Elkins

1. Call to order

- a. Acting Chair Barb Anderson called the meeting to order at 6:30 p.m.

2. Announcement

- a. Acting Chair Anderson reminded commission members and guests that all mobile devices should remain silent throughout the meeting.

3. Approval of Agenda

- a. Al Lienhardt moved, Tim Usher seconded the motion to approve the agenda.
- b. Motion carried

4. Approval of Minutes from February 4, 2019

- a. Tim Usher noted that the word 'Landmark' was misspelled in item 5. Tim also noted that we sometimes use the term "historic" and sometimes use "historical" in our minutes. Acting Chair Anderson stated that the correct term is 'historical' and should be used in all documents in the future. Tim Usher moved, Kim Tschudy seconded the motion to approve the February 4, 2019 minutes with the stated corrections.
- b. Motion carried

5. Update: Historic District Nominations

- a. Carol Cartwright informed the commission that there was no feedback on the nomination papers except for the error in two business district addresses. Those errors have been noted and changed. Carol will take care of everything from here on. She will send in the applications and answer any questions from the state. The next meeting of the Review Board is scheduled in May and the following one is scheduled for

August. Carol is of the opinion that our applications will probably be scheduled for review in August. The State will send a letter to property owners prior to the Review Board meeting. We will schedule a meeting at the local level to answer any questions of homeowners and business owners within the historic districts a couple weeks prior to the Review Board meeting. Carol Cartwright will attend that meeting along with folks from the state. The chair of the NG Historical Preservation Commission will contact Carol Cartwright once we know when the Review Board is scheduled and we will plan the meeting at the local level at that time. Publicity in the Post Messenger Recorder, on the Village website, the Chamber website and on Facebook were all suggested as ways to get the word out to the public prior to our local meeting.

6. *Discussion/Consideration: Bid Advertisement for Chalet of the Golden Fleece Porch Work*
- a. After perusing the application for Certificate of Appropriateness for the replacement of the Chalet of the Golden Fleece porch, Kim Tschudy made a motion, Tim Usher seconded the motion to accept the application.
 - b. Motion carried
 - c. The Commission then looked at the advertisement for bids that was published in 2018. Changes were suggested: delete the portion re purchase of materials as they have been purchased; paint primer should be oil based; latex finish coat. Sandy Blum made suggestions for a timeline: complete the project by May 1 to allow time for painting prior to opening on May 25; receive bids until 10:00 a.m. on Monday, April 1, 2019. Acting Chair Anderson will review the ad and suggested changes with the Village Clerk and ascertain what our next step will be. Anderson will also ask the clerk who is responsible for obtaining the building permit for the porch replacement. Acting Chair Anderson moved, Kim Tschudy seconded the motion to advertise for bids to replace the front porch at the Chalet of the Golden Fleece.
 - d. Motion carried
7. *Next Meeting Date and Time*
- a. The next meeting will be May 6, 2019 at 6:30 p.m.

8. *Adjournment at 7:00 p.m.*

New Glarus Historic Preservation Commission

Meeting Minutes

February 4, 2019

Commission members in attendance: Barb Anderson, Acting Chair | Kim Tschudy | Dorene Disch | Al Lienhardt | Robert Elkins, Town of New Glarus

Others Present: Kim Moeller

Public Hearing: The Public Hearing to discuss the amendment of landmark nomination 2-HIST-00 adding Swiss Church UCC sanctuary, Zwingli House and cemetery to the Pioneer Statue Landmark was called to order at 6:30 p.m. The only public comment was from Kim Moeller, Pastor of Swiss Church, voicing her support of the amendment. Dorene Disch motioned, Kim Tschudy seconded to close the Public Hearing. Carried.

Regular Meeting:

1. Call to order

- a. Acting Chair Barb Anderson called the meeting to order at 6:40p.m.

2. Announcement

- a. Acting Chair Anderson reminded commission members and guests that all mobile devices should remain silent throughout the meeting.

3. Approval of Agenda

- a. Al Lienhardt moved, Kim Tschudy seconded the motion to approve the agenda.
- b. Motion carried.

4. Approval of Minutes from January 7, 2019 Meeting

- a. It was noted that Kim Moeller's name was misspelled in the minutes.
- b. Dorene Disch made a motion to approve the minutes as corrected.
- c. Kim Tschudy seconded the motion.
- d. Motion carried.

*5. Discussion/Consideration: Amendment to Settler's Monument Landmark #2-HIST-00—Adding Swiss Church Sanctuary, Zwingli House and Cemetery**

- a. Kim Tschudy made a motion to approve the amendment.
- b. Dorene Disch seconded.
- c. Motion carried.

6. Update: Room Tax Ordinance

- a. Barb Anderson reported that the proposal to increase the room tax was again tabled at the Village Board meeting. There are two village board members doing research on the topic to bring back answers to questions that arose at the meeting.

7. *Update: Historic District Nominations**

- a. Barb Anderson noted that there is an error on the map for the Second Street Commercial Historic District, i.e. the addresses for the Citizens Bank Block and the Schindler Block were switched.
- b. With that in mind, Kim Tschudy made a motion to approve the final draft of the Historic District Nominations, subject to the correction to the addresses of the two buildings.
- c. Al Lienhardt seconded the motion.
- d. Motion carried.

8. *Next Meeting Date and Time*

- a. The next meeting is scheduled for March 4, 2019 at 6:30 p.m.
- b. Carol Cartwright should be invited to the meeting.

Meeting adjourned, 7:15 p.m.



New Glarus Historic Preservation Commission

Meeting Minutes

January 7, 2019

Commission members in attendance:

Shaun Dow, Chair | Kim Tschudy | Dorene Disch | Barbara Anderson | Joe Mondloch | Al Lienhardt

Commission members in attendance:

Carol Cartwright, Mary Usher, Kira Moeller

Meeting Notes:

1. *Call to order*
 - a. Chair Shaun Dow called the meeting to order at 6:30pm.
2. *Announcement*
 - a. Chair Shaun Dow reminded commission members and guests that all mobile devices should remain silent throughout the meeting.
3. *Approval of Agenda*
 - a. Barb moved to approve the meeting's agenda

- b. Dorene seconded the motion.
 - c. Motion carried.
4. *Approval of Minutes from December 3, 2018 Meeting*
- a. Dorene made a motion to approve the minutes from October 1, 2018 as corrected.
 - b. Al seconded the motion.
 - c. Motion carried.
5. *Update: Room Tax Ordinance Efforts*
- a. Shaun provided an update regarding the room tax public hearing which took place at the December 18 full Village Board meeting. Members of the full village board had questions about the room tax in other municipalities and how the funds are used, those members were going to research their questions, and the full Village Board will be discussing the room tax at its next meeting on January 15, 2019.
6. *Update/Discussion: Kim Speaking at State Legislative Lobbying Day*
- a. Kim shared with the Commission that he will be speaking at the event on January 23rd.
7. *Discussion/Action: Landmark Designation for Swiss Church, Zwingli House, and Original Swiss Cemetery*
- a. The Commission discussed this application and Kira/Kim advised of grammatical corrections necessary to ensure the application was correct. The Commission also discussed adding language to denote that the monument is the property of the Village. Shaun checked with Lynne at Village Hall and verified that the monument is insured by the Village. Kim turned in the updated application to Lynne at Village Hall and Shaun verified the corrections. Barb motioned to approve the updated Landmark Application with the corrections, Dorene seconded the motion. Motion passed.
8. *Update/Discussion: Historic District Nominations*
- a. Carol Cartwright presented the final draft nomination paperwork for the 2nd St. Commercial District as well as the Residential District. The boundaries have not changed. Carol walked the Commission through the timeline for the applications, and the Commission decided to review the application drafts and discuss/finalize at our February meeting. There was discussion of holding a preliminary informal hearing for property owners to attend for a Q&A in February, but after discussing further with Carol, we will discuss the timeline further at our February meeting.
9. *Discussion: New Member Nomination*
- a. The Commission discussed adding architect Tim Usher to the Commission. Dorene was able to contact Tim and inform him of the time commitment, meeting schedule, and appointment term. Barb moved to nominate Tim to Village President Roger Truttman for appointment. Dorene seconded the motion. Motion carried.
10. *Next Meeting Date and Time*
- a. The Commission's next meeting date and time is February 4 at 6:30pm. Shaun will bring the archive box he received from former chair Denise Wright which contains the discs that have the historic district property photos on them. Joe volunteered to put them on a flash drive.

Meeting was adjourned at 7:33pm