

Minutes
Landmarks Commission Meeting
December 9, 2024

Members Present: Lowell Prill, Gordan Kinder, Ron Larson, Kathy Krusiec

Members Absent: John Wells

Staff Present: Andrew Bremer, Kong Thao

1. CALL TO ORDER

Lowell called the Landmarks Commission meeting to order at 5:00 PM.

2. PUBLIC APPEARANCES.

None received virtually and in-person.

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the September 4, 2024 Landmarks Commission meeting.

Larson motioned to approve the minutes of the September 4, 2024, Landmarks Commission meeting. Seconded by Kinder. Motioned carried 4-0.

4. BUSINESS.

- a. Discussion and action on a Certificate of Appropriateness application requested by Sarah Nelson for a roof replacement located at 6123 Johnson Street.

Staff's summary included review of roof material and comments on the applicant's installation prior to receiving an approved Certificate of Appropriateness. Sarah Nelson, owner and applicant, was available in person for questions and comments.

Krusic motioned to approve the Certification of Appropriateness application submitted by Sarah Nelson for roof replacement located at 6123 Johnson Street. Kinder seconded the motion. Motion carried 4-0.

- b. Discussion and action on a Certificate of Appropriateness application requested by Sarah Nelson for an exterior metal staircase located at 6123 Johnson Street.

Staff's summary included the design of the proposed metal staircase, site inspection notes and photos, intended use of the property as a tourist rooming house, and impact to the building's overall appearance and façade. Discussion from the

Commission included side alterations proposed, stairway design, and applicant's intended use of the property. The Applicant was available to answer questions and comments by the Commission and Staff on the discussion.

Krusic motioned to approve the Certification of Appropriateness application submitted by Sarah Nelson for an exterior metal staircase located at 6123 Johnson Street. Kinder seconded the motion with the amendment adding a condition to utilize the same style of casing around the door as the existing window. Krusic accepted the amendment to the motion. The motion carried 3-1 with Prill voting nay.

- c. Discussion regarding a grant application to the Wisconsin Historical Society to complete a historical property survey of the Village.

Staff provided an update on the grant application and possible next steps should the Village be awarded. The Commission discussed possible project timelines and the scope of the project.

- d. Discussion on the community outdoor historical signs.

Staff provided an update on recent communication with the contact for the Ho-Chunk Nation. Staff are still awaiting comments.

5. SCHEDULE NEXT MEETING DATE.

- a. To be determined.

6. ADJOURNMENT.

Kinder motioned to adjourn. Seconded by Larson. Motion carried 4-0. Meeting adjourned at 5:43 PM.