## City of Neillsville **Historic Preservation Commission** Regular Meeting Wednesday, April 17, 2024 at 6:00 pm. City Hall – 106 W Division St, Neillsville WI

## **MINUTES**

Meeting Called to Order by Chair Natalie Erpenbach at 6:00 pm.

On Roll Call: Natalie Erpenbach, Nicole Keller, Jeff Kluckhohn, Dan Clough and Barb Miller. Julie Simek not present. A guorum was deemed present. Also present were Eileen Hediger and Brigette Witte, both recently appointed to the Historic Preservation Commission (HPC) and whose term begins May 1, 2024.

A Motion to approve the agenda was made by Kluckhohn and seconded by Clough. Voice vote, all aye, motion carried.

A Motion to approve the February 21, 2024, HPC Meeting minutes was made by Kluckhohn and seconded by Keller. Voice vote, all ave, motion carried.

Citizen appearances - None.

Certificate of Appropriateness (COA) Application #2024-1 for 411 State Street - repair of front porch leak and damage - was reviewed and discussed. A motion was made by Clough and seconded by Kluckhohn to approve COA # 2024-1 as presented. Voice vote, all aye, motion carried. Chair Erpenbach will sign the COA and inform the property owner and Dir. Of Public Works Friemoth.

Application #2024-1 for the Historic Property Improvement Grant for 411 State Street, based on COA 2024-1 was presented. Motion by Keller and second by Miller to approve payment of grant to property owner in the amount of 50% of costs - up to \$1000 for a maximum grant award of \$500. To be paid upon receipt of paid invoices from property owner. Voice vote, all aye, motion carried.

Discussed 2024 HPC Action Plan

- Discussed the annual National Park Service Paul Bruhn Historic Revitalization Grant. Consensus of the Commission was to make this application (Spring 2025) our main priority for the remainder of the year.
- Decision to send a letter to area real estate agents, bankers, and insurance agents later in 2024 or early 2025.
- Erpenbach finalizing the self-guided (QRCode) City Cemetery tour program.
- A list of possible contractors for historic properties is still being developed. Keller and Erpenbach will report again at the next meeting.
- Noted several items need to be added to the city website related to the HPC and its programs. •

Kluckhohn left the meeting at 6:45 pm.

Noted current balance of 2024 HPC budget is \$1,460.00.

Next meeting of HPC is scheduled for May 15, 2024, at 6 pm.

A motion was made by Clough and seconded by Miller to adjourn. Voice vote, all aye, motion carried. The meeting was adjourned at 6:55 p.m.

<u>Hotahie K Erpenbac</u> Natalie K Erpenbach, Commission Chair