



HISTORIC PRESERVATION COMMITTEE MEETING MINUTES

March 11, 2020 1:30 PM

Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Barb Weber, Terry Thiessen, Grace Flora
Others Present: Dianne Reese

The meeting was called to order by Thiessen. It was duly noted that the meeting was properly announced. Roll call was taken by Beck. A motion was made by Flora, seconded by Weber, and carried to approve the agenda as presented. A motion was made by Weber, seconded by Flora, and carried to approve the minutes from the November 12, 2019 meeting.

Public participation: None

Communications: Terry stated that he has been busy checking with other communities about their Historic Preservation Plans.

Thiessen handed out several different samples of Certificates of Appropriateness forms from other municipalities, a motion was made by Weber, seconded by Flora, and approved to have the committee chair construct a draft of a Certificate of Appropriateness for the City of New Holstein.

Thiessen distributed some sample Historic Preservation Plans that he would like the committee to read through and discuss at a future meeting.

Thiessen shared with the committee that they have made a counteroffer to the counteroffer to the Mill owners. He also shared that he is trying to get a Historic Architect to do a structural analysis of the property to see if they should proceed with purchasing the property.

The next meeting of the Historic Preservation Committee will be April 15, 2020 at 1:30 pm.

Lori Beck

Deputy City Clerk