



HISTORIC PRESERVATION COMMITTEE MEETING MINUTES

March 29, 2022 4:00 PM

Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Barb Weber, Grace Flora, Renee Raether, Becca Mosier, Greg Hageman, Dan Schneider
Others Present: Lori Beck

The meeting was called to order by Weber. It was duly noted that the meeting was properly announced. Roll call was taken by Beck. A motion was made by Schneider, seconded by Mosier, and carried to approve the agenda as presented. A motion was made by Mosier, seconded by Hageman, and carried to approve the minutes from the February 23, 2022 meeting.

Public participation: None

Communications: None

A motion was made by Weber, seconded by Mosier, and carried to accept the changes to the ordinance as presented from Jason Tish of the Wisconsin Historical Society.

A motion was made by Flora, seconded by Hageman, and carried to approve the City of New Holstein Historic Building Questionnaire/Nomination Form as presented with an updated layout.

A motion was made by Hageman, seconded by Schneider, and carried to table the Application for Certificate of Appropriateness. Weber indicated that she will contact Jason Tish from the Wisconsin Historical Society to get clarity on the use of this form.

Weber will get more information or samples regarding a possible addition to the City Zoning Ordinance pertaining to Historic Designated buildings and if one is needed for the City of New Holstein.

Weber will contact Jason Tish for the link to the Historic Preservation Grant and share it with the other members to look at and see if anyone has any interest in pursuing the grant and what is all required.

The next meeting of the Historic Preservation Committee to be determined. Future agenda items include reviewing Ordinance Changes as written and to discuss the Application for Certificate of Appropriateness.

Lori Beck
Deputy City Clerk, City of New Holstein