

**Village of Cambridge
Historic Preservation Committee
Amundson Community Center – Senior Room
200 Spring St. Cambridge, WI 53523
Tuesday October 22, 2024 5:45 p.m.**

Agenda

1. Call to Order/Roll Call
2. Proof of Posting
3. Approval of Minutes: September 24, 2024
4. Public Appearances/Citizen Input
5. Old Business: None
6. New Business: Discussion and Possible Action Regarding
 - a. Discussion of Water Tower on South St
 - b. "Friends of the Water Tower"
7. Setting of next meeting date
8. Questions, Referrals to Staff or Future Agenda Items
9. Adjournment

NOTE:

1. Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.
2. A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered by said Village Board members nor shall any action be taken by said Village Board members at this meeting.
3. More specific information about agenda items may be obtained by calling 423-3712.

Lisa Moen, Administrator

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200 Spring St. Cambridge, WI 53523
Tuesday September 24, 2024 5:45 p.m.**

Agenda

1. **Call to Order/Roll Call:** Mark McNally called the meeting to order at 5:45 pm. Members present: Jenni Landowski, Jay Weiss, Lori Jensen, Mark McNally and Dean Lund. Others present: Tammy Jordan, Treasurer/Deputy Clerk/Deputy Administrator.
2. **Proof of Posting:** The agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Badger Bank and the Village Website.
3. **Introduction of Committee Members:** All members introduced themselves.
4. **Public Appearances/Citizen Input:** None
5. **Old Business:** None
6. **New Business: Discussion and Possible Action Regarding**
 - a. **Review of Historic Preservation Ordinance:** The ordinance was included in the Committee's packet for review.
 - b. **Committee Goals:** Establish a historic district, public spaces and the WaterTower.
 - c. **Preliminary Discussion of Water Tower on South St:** Mark McNally would like to see the Water Tower on South Street saved. He reported that there are hair line cracks along foundation and tower. McNally has spoken with people who may be able to help with repairs and painting. McNally also found a group that would donate 50% and create a plaque with the names of those that helped save it. Dean Lund asked if there was a structural study completed. Jenni Landowski will look into what was done with the Fort Atkinson water tower. Jay Weiss would like to see what the price of demolishing the tower versus saving it would be.
7. **Setting of next meeting date:** Next meeting will take place on Tuesday October 22, 2024 at 5:45 pm.

8. Questions, Referrals to Staff or Future Agenda Items: None

9. Adjournment:

Dean Lund made a motion to adjourn the meeting, seconded by Jenni Landowski. Motion carried. Mark McNally adjourned the meeting at 6:19 pm.

Tammy L Jordan, Treasurer/Deputy Clerk/Deputy Administrator