

City of Neillsville
Historic Preservation Commission

Regular Meeting

Wednesday, January 17, 2024 at 6:00 pm.
City Hall – 106 W Division St, Neillsville WI

MINUTES

Meeting Called to Order by Chair Natalie Erpenbach at 6:03 pm.

On Roll Call: Natalie Erpenbach, Nicole Keller, Jeff Kluckhohn, and Dan Clough. Barb Miller and Julie Simek not present. A quorum was deemed present.

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 December 27, 2023, Historic Preservation Commission (HPC) Meeting minutes was made by Clough and seconded by Kluckhohn. Voice vote, all aye, motion carried.

Citizen appearances – None.

There were no HPC - Certificate of Appropriateness Applications or HPC – Certificate of Demolition Applications for review. The HPC Grant Application for 118 Clay Street was on the agenda but was tabled at the last meeting. No new information discussed, or action taken.

Erpenbach presented the letter to be sent to City of Neillsville Federal / State / Local Registry Historic Property owners and potential Registry property owners. Discussion was held on the letter's content and items that might be added to the City's website in the future. Committee assisted with final mailing preparation. The HPC brochure "Information for Historic Property Owners" was included in the mailing.

Discussed sending a similar letter to area real estate agents, bankers, and insurance agents. Erpenbach will bring a draft of this letter to the next meeting.

Erpenbach continues to work on the information related to the Federal / State / Local Registry application paperwork for 140 W 5th St. No action taken.

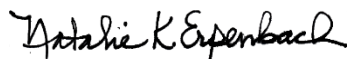
A draft of the 2024 HPC Action Plan was presented by Erpenbach. Discussion and recommendations for changes were noted. Motion by Keller and second by Kluckhohn to approve the 2024 HPC Action plans as presented and updated. Voice vote, all aye, motion carried.

An invoice from the WI Association of Historic Preservation Commissions in the amount of \$40 for annual membership was presented by Erpenbach. Motion by Kluckhohn and second by Clough to approve payment \$40 from HPC 2024 budget. Voice vote, all aye, motion carried. Erpenbach will give invoice to City Clerk.

Discussed names of a potential HPC member to replace Dave Harnisch. Erpenbach will discuss with Mayor Poeschel.

Next meeting of HPC is scheduled for February 21, 2024, at 6 pm.

A motion was made by Keller and seconded by Kluckhohn to adjourn. Voice vote, all aye, motion carried. The meeting was adjourned at 7:01 p.m.



Natalie K Erpenbach, Commission Chair