

**MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING**

New Glarus Historic Preservation Commission

**Date:** January 8, 2018 **Time:** 6:30 P.M. **Presiding:** Denise Anton-Wright **Location:** NG Village Hall Board Room

**Recorder:** Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Member	Present	Not Present
Anderson, Barb	X		Kiesz, Harold	X				
Anton-Wright, Denise	x		Mondloch, Joe	x				
Disch, Dorene	x		Tschudy, Kim		x			
Lienhardt, Al	x							
			Gadow, Bryan	x				

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by	Motion 2nd By	Outcome of Vote
1. Call to order	6:32 pm			
2. Approval of Agenda		Anderson	Kiesz	Carried
3. Approval of Minutes of December 4, 2017	Motion to approve	Kiesz	Mondloch	Carried
4. Discussion/Consideration: Certificate of Appropriateness for updates to Chalet	Work to be done: 7 serpent eyes trough terminals and railings and steps on front porch. Sandy Blum and Mary Statz were present to share photos of needed repairs. Sandy will touch base with Kim Tschudy regarding materials to be used. Motion to approve Certificate of Appropriateness.	Kiesz	Mondloch	Carried
5. Discussion: Updating information on Village Website	The Village Adminisrator will be the person to do any physical updating on the website. Doreen and Kim have done some initial work on changes. The commission			

	members felt it would be easiest to wordsmith this document online. We should all look at the document, make suggested changes and get them to Doreen by the end of January. Al Lienhardt suggested that we might want to include a FAQ section. All members were in hearty agreement!			
6. Update: Nomination of Swiss UCC for Historic Designation	No update, but we believe it's being mailed in January.			
7. 2018 Goals	<ol style="list-style-type: none"> <li>1. Refresh Website Information.</li> <li>2. Barns of New Glarus? We would all be willing to work on it. Completion of this project will be our main focus for the year.</li> <li>3. Continue to encourage SUCC and Baruki building historic designation</li> </ol>			
8. Update from Bryan Gadow	On February 28, 2018 the Wisconsin Economic Development Corporation is planning a workshop at Toffler's restaurant in New Glarus. The topic will be Façade and Property Improvements to boost business. More information will be forthcoming. We are all encouraged to attend.			
9. Next Meeting Date and time	Monday, February 5, 2018 at 6:30 p.m.			
10. Adjournment	7:09 pm			

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