

VILLAGE OF NEW GLARUS
HISTORICAL PRESERVATION COMMISSION
VILLAGE HALL BOARDROOM
319 2ND STREET
3/5/18 6:30 P.M.

1. Call to order
2. Announcement: All cell phones shall remain off during meeting
3. Approval of Agenda
4. Approval of Minutes of the 2/12/17 Meeting
5. Discussion/Consideration: Certificate of Appropriateness: Carroll Capital Group, Inc. (400 2nd Street)*
6. Discussion/Review: Updating information on Village's website
7. Discussion/Review: Local Landmark Brochures
8. Discussion: New Glarus Village Barn Ideas
9. Next Meeting Date and Time
10. Adjournment

Denise Anton Wright, Chair
Historical Preservation Commission

POSTED: N.G. Village Hall 3/2/18
N.G. Post Office 3/2/18
Bank of New Glarus 3/2/18



Lynne R. Erb, Clerk

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS VILLAGE BOARD OF TRUSTEES MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS VILLAGE BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT
AT 527-2510

New Glarus Historic Preservation Commission

Date: February 12, 2018 **Time:** 6:30 P.M. **Presiding:** Denise Anton-Wright **Location:** NG Viillage Hall Board Room
Recorder: Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Member	Present	Not Present
Anderson, Barb	X		Kiesz, Harold	X		Sandy Blum	x	
Anton-Wright, Denise	X		Mondloch, Joe	X				
Disch, Dorene		x	Tschudy, Kim	X				
Lienhardt, Al		x						
			Also present:					
			Bryan Gadow	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	Motion to approve	Kiesz	Mondloch	Carried
3. Approval of Minutes of 1/8/18 meeting	Motion to approve	Kiesz	Mondloch	Carried
4. Follow-up: Certificate of Appropriateness for updates to Chalet of the Golden Fleece	Eaves trough terminals are okay as planned. Dymonic is recommended by Kim to be used for glazing windows. Kim has taken another look at the chalet porch. He suggests that the entire thing needs replacing, as there are safety concerns. Bryan suggests that we ask Ken Zimmerman for a bid for the entire replacement of the porch. He can then look at the budget to see if there's any wiggle room to cover the additional cost. We should take care to use good materials so that it doesn't need to be replaced for an extended period of time. There is a bus tour scheduled in mid-May. Sandy would like to have the project finished by the end of April, prior to the scheduled tour bus.			

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	If the committee chooses to put the project out for bids, it will probably not be ready by the mid-May tour. Another suggestion was to have two or more contractors work together and donate their time. Motion to 1) Direct Administrator Gadow to prepare an invitation for bids for placement in the newspaper and elsewhere for the replacement of the Chalet of the Golden Fleece front porch based on the specifications discussed on 2/12/18; and 2) Request that Member Kim Tschudy consult with area contractors to determine if any would be interested in providing donated labor for the project.	Kiesz	Mondloch	Carried
5. Discussion/Review: Update of info on Village website	Denise had a copy of the website info as submitted by Dorene Disch. This item will be added to next month's agenda, as more input from the committee is needed. We should all look at the document and provide input prior to our next meeting.			
6. Update: Nomination of Swiss UCC for Historic Designation	No update. Because this item will be handled by Swiss Church, we can remove it from our agenda next month.			
7 Update: Borucki Bldg Historic Designation App.	No update. Because this item will be handled by the Borucki's, we can remove it from our agenda next month.			
8. Discussion/Review: Local Landmarks Brochures	We will wait until Bryan goes through the packet before we discuss this item again.			
9. Discussion: NG village barns ideas	The Green County Historical Society is working on a countywide inventory of barns. New Glarus' barns would be part of this. We will include it for discussion again next month.			
10. Next Meeting Date and time	March 5, 2018 at 6:30.			

New Glarus Historic Preservation Commission

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11. Adjournment				

VILLAGE OF NEW GLARUS
APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
NEW GLARUS HISTORICAL LANDMARK

APPLICATION DATE: 2-12-2018

APPLICANT NAME: Carroll Capital Group, Inc., Brent Peters
ADDRESS: 117 4th Ave
TELEPHONE: 815-541-0586

LANDMARK NAME: Schindler Building
SITE ADDRESS: 400 2nd st

IF LANDMARK, DATE RECORDED don't know

IF HISTORIC DISTRICT, PROVIDE MAP OF DISTRICT SHOWING PROPERTY LOCATION.

PROPOSED PROPERTY OR LANDMARK IMPROVEMENT [Attach detailed drawing and/or explanation of work or repair to be made] See attached.


NOTE: Ordinary maintenance and repairs may be undertaken without a certificate of appropriateness provided the work involves repairs to existing features of structure or site, or replacement of elements of a structure with pieces identical in appearance of the structure or site and does not require a building permit.

IF APPROVAL FOR DEMOLITION, indicate hardship or difficulty claimed:

Will proposed construction adversely affect or not harmonize with external appearance of the neighboring improvements on such site or within district?
Should help

Does the proposed construction, reconstruction, exterior alteration or demolition conform to the purpose and intent of Section 16-10 and the objectives and design criteria of the Historic Preservation Plan for the District? YES NO

IF DEMOLITION, is architectural or historical significance such as to be detrimental to the public interest and contrary to the general welfare of the people of the Village of New Glarus and State of Wisconsin? YES NO


Applicant Signature

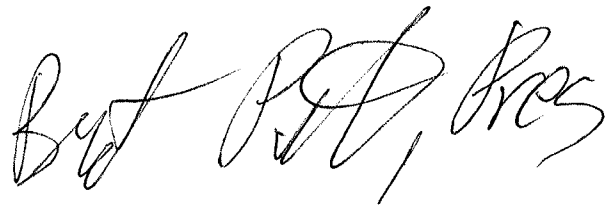
Feb. 12, 2018

Re: Carroll Capital Group, Inc

The only exterior project we have planned for this year is to side the north face of the 400 2nd street building.

The siding will match the siding on the other sides.

The oldest part of the building originally had 4 inch wood siding. This should give the building a similar 'feel', but with affordable modern materials.

A handwritten signature in black ink, appearing to read "Brad Pitt, Pres". The signature is written in a cursive, flowing style with some loops and flourishes.