

Meeting Minutes

February 4, 2019

Commission members in attendance: Barb Anderson, Acting Chair | Kim Tschudy | Dorene Disch | Al Lienhardt | Robert Elkins, Town of New Glarus

Others Present: Kim Moeller

Public Hearing: The Public Hearing to discuss the amendment of landmark nomination 2-HIST-00 adding Swiss Church UCC sanctuary, Zwingli House and cemetery to the Pioneer Statue Landmark was called to order at 6:30 p.m. The only public comment was from Kim Moeller, Pastor of Swiss Church, voicing her support of the amendment. Dorene Disch motioned, Kim Tschudy seconded to close the Public Hearing. Carried.

Regular Meeting:

1. *Call to order*

- a. Acting Chair Barb Anderson called the meeting to order at 6:40 p.m.

2. *Announcement*

- a. Acting Chair Anderson reminded commission members and guests that all mobile devices should remain silent throughout the meeting.

3. *Approval of Agenda*

- a. Al Lienhardt moved, Kim Tschudy seconded the motion to approve the agenda.
- b. Motion carried.

4. *Approval of Minutes from January 7, 2019 Meeting*

- a. It was noted that Kim Moeller's name was misspelled in the minutes.
- b. Dorene Disch made a motion to approve the minutes as corrected.
- c. Kim Tschudy seconded the motion.
- d. Motion carried.

5. *Discussion/Consideration: Amendment to Settler's Monument Lndmark #2-HIST-00—Adding Swiss Church Sanctuary, Zwingli House and Cemetery**

- a. Kim Tschudy made a motion to approve the amendment.
- b. Dorene Disch seconded.
- c. Motion carried.

6. *Update: Room Tax Ordinance*

- a. Barb Anderson reported that the proposal to increase the room tax was again tabled at the Village Board meeting. There are two village board members doing research on the topic to bring back answers to questions that arose at the meeting.

7. *Update: Historic District Nominations**

- a. Barb Anderson noted that there is an error on the map for the Second Street Commercial Historic District, i.e. the addresses for the Citizens Bank Block and the Schindler Block were switched.
- b. With that in mind, Kim Tschudy made a motion to approve the final draft of the Historic District Nominations, subject to the correction to the addresses of the two buildings.
- c. Al Lienhardt seconded the motion.
- d. Motion carried.

8. *Next Meeting Date and Time*

- a. The next meeting is scheduled for March 4, 2019 at 6:30 p.m.
- b. Carol Cartwright should be invited to the meeting.

Meeting adjourned, 7:15 p.m.



Commission members in attendance:

Shaun Dow, Chair | Kim Tschudy | Dorene Disch | Barbara Anderson | Joe Mondloch | Al Lienhardt

Commission members in attendance:

Carol Cartwright, Mary Usher, Kira Moeller

Meeting Notes:

1. *Call to order*
 - a. Chair Shaun Dow called the meeting to order at 6:30pm.
2. *Announcement*
 - a. Chair Shaun Dow reminded commission members and guests that all mobile devices should remain silent throughout the meeting.
3. *Approval of Agenda*
 - a. Barb moved to approve the meeting's agenda
 - b. Dorene seconded the motion.
 - c. Motion carried.
4. *Approval of Minutes from December 3, 2018 Meeting*
 - a. Dorene made a motion to approve the minutes from October 1, 2018 as corrected.
 - b. Al seconded the motion.
 - c. Motion carried.
5. *Update: Room Tax Ordinance Efforts*
 - a. Shaun provided an update regarding the room tax public hearing which took place at the December 18 full Village Board meeting. Members of the full village board had questions about the room tax in other municipalities and how the funds are used, those members were going to research their questions, and the full Village Board will be discussing the room tax at its next meeting on January 15, 2019.
6. *Update/Discussion: Kim Speaking at State Legislative Lobbying Day*
 - a. Kim shared with the Commission that he will be speaking at the event on January 23rd.
7. *Discussion/Action: Landmark Designation for Swiss Church, Zwingly House, and Original Swiss Cemetery*
 - a. The Commission discussed this application and Kira/Kim advised of grammatical corrections necessary to ensure the application was correct. The Commission also discussed adding language to denote that the monument is the property of the Village. Shaun checked with Lynne at Village Hall and verified that the monument is insured by the Village. Kim turned in the updated application to Lynne at Village Hall and Shaun verified the corrections. Barb motioned to approve the updated Landmark Application with the corrections, Dorene seconded the motion. Motion passed.
8. *Update/Discussion: Historic District Nominations*
 - a. Carol Cartwright presented the final draft nomination paperwork for the 2nd St. Commercial District as well as the Residential District. The boundaries have not changed. Carol walked the Commission through the timeline for the applications, and the Commission decided to review the application drafts and discuss/finalize at our February meeting. There was discussion of holding a preliminary informal hearing for property owners to attend for a Q&A in February, but after discussing further with Carol, we will

discuss the timeline further at our February meeting.

9. *Discussion: New Member Nomination*

- a. The Commission discussed adding architect Tim Usher to the Commission. Dorene was able to contact Tim and inform him of the time commitment, meeting schedule, and appointment term. Barb moved to nominate Tim to Village President Roger Truttman for appointment. Dorene seconded the motion. Motion carried.

10. *Next Meeting Date and Time*

- a. The Commission's next meeting date and time is February 4 at 6:30pm. Shaun will bring the archive box he received from former chair Denise Wright which contains the discs that have the historic district property photos on them. Joe volunteered to put them on a flash drive.

Meeting was adjourned at 7:33pm