



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

Phone: (608) 437-6884 Fax: (608) 437-3190

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HISTORIC PRESERVATION COMMISSION AGENDA

Wednesday, August 28, 2024 at 6:00 PM

Municipal Building Board Room

138 E. Main Street

Mount Horeb, WI

- 1) Call to order
 - a. Roll Call
- 2) Agenda Items
 - a. Consideration of July 24, 2024 Meeting Minutes
 - b. 2025 Budget Request
 - c. HPC Training: Chapter 3 Community Benefits of Preservation
- 3) Future agenda items
- 4) Meeting adjournment.

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AGENDA ITEM REPORT

MEETING DATE

August 28, 2024

PREPARED BY

AGENDA ITEM # 2.a

Consideration of July 24, 2024 Meeting Minutes

BACKGROUND

RECOMMENDATION

ATTACHMENTS

1. Draft minutes 07 24 2024



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HISTORIC PRESERVATION COMMISSION AGENDA

Wednesday, July 24, 2024 at 6:00 PM

DRAFT MEETING MINUTES

- 1) Call to order
The Historic Preservation Commission met on the above date in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Maura Overland, stepping in for the absent Chair Marc Schellpfeffer, called the meeting to order at 6:00pm.

Present were Commissioners Megan Ince, Maura Overland and Destinee Udelhoven. Jackie Sale and Chair Marc Schellpfeffer were absent. Also present were Village Administrator Nic Owen and Assistant Clerk Jean Culberson.
- 2) Agenda Items
 - a. Consideration of June 26, 2024 Meeting Minutes
Udelhoven Motioned, Ince seconded to Consideration of June 26, 2024 Meeting Minutes. Motion carried by unanimous voice vote.
 - b. Discussion on the 1997 Intensive Historic Survey of Downtown
Udelhoven summarized the survey. The Commission will consider if the survey needs to be reviewed and updated.
 - c. Review of Local Historic and Significant Properties
The Commission discussed the School House and Springdale Bridge designation confirmed by Dane County. Udelhoven questioned the historical justification of the bridge. Further research will be completed on the nomination and designation of the bridge and other past historical designations.
 - d. HPC Training: Chapter 2 Preservation Laws and Programs
The Commission discussed Chapter 2 and agreed to continue with reading Chapter 3.
- 3) Future agenda items
Continue HPC Training and read Chapter 3. Commission to review plaque costs, the Certificate of Appropriateness application, CLG grants and update on record searches.
- 4) Meeting adjournment.
Ince moved, Udelhoven seconded to meeting adjournment at 6:16pm. Motion carried by unanimous voice vote.

Minutes by Jean Culberson



AGENDA ITEM REPORT

MEETING DATE

August 28, 2024

PREPARED BY

Nicholas Owen, Administrator

AGENDA ITEM # 2.b

2025 Budget Request

BACKGROUND

Commission Member Udelhoven has researched the costs of historic designation plaques. She estimates around \$200 per plaque. If we target 3 properties per year, that would total \$600. It would also help to further the mission of the commission to designate some funds for programming and outreach for the new commission. If we designate \$900 for that, it would bring the total budget request to \$1,500.

RECOMMENDATION

ATTACHMENTS

None



AGENDA ITEM REPORT

MEETING DATE

August 28, 2024

PREPARED BY

Nicholas Owen, Administrator

AGENDA ITEM # 2.c

HPC Training: Chapter 3 Community Benefits of Preservation

BACKGROUND

[Community Benefits of Preservation](#)

RECOMMENDATION**ATTACHMENTS**

None