



VILLAGE OF MOUNT HOREB

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HISTORIC PRESERVATION COMMISSION AGENDA

Wednesday, April 24, 2024 at 6:00 PM

- 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. Chair Marc Schellpfeffer called the meeting to order at 6:00pm.
 - a. Roll call
Present were Commissioners Megan Ince, Maura Overland, Jackie Sale and Destinee Udelhoven. Also present were Village Administrator Nic Owen and Assistant Clerk Jean Culberson.
- 2) Agenda Items
 - a. Consideration of March 27, 2024 Meeting Minutes
Udelhoven Motioned, Sale seconded to Consideration of March 27, 2024 Meeting Minutes. Motion carried by unanimous voice vote.
 - b. Consideration of Historic Preservation Commission Role and Procedural Framework
No discussion on framework. Udelhoven Motioned to adopt, Overland seconded to Consideration of Historic Preservation Commission Role and Procedural Framework. Motion carried by unanimous voice vote.
 - c. Review of HPC forms and nominations process
The Commission discussed the due dates, fees and processes. Owen will review the fees. Udelhoven volunteered to take over the forms and review the processes.
 - d. Review of Racine Historic Preservation Plan
The Commission discussed the Racine format and whether the project should be hired out. The Commission discussed having Jason Tish from the Certified Local Government return for another presentation on requirements and benefits.
- 3) Future agenda items
A possible presentation from Jason Tish from the Certified Local Government on requirements and benefits. Discuss possible plaque recognition. Consider State Historical Preservation Commission training modules.
- 4) Meeting adjournment.

Sale Motioned to adjourn at 6:24pm. Ince seconded to Meeting adjournment.
Motion carried by unanimous voice vote.

Minutes by Jean Culberson, Assistant Clerk