

HISTORIC PRESERVATION COMMISSION AGENDA

Wednesday, November 20, 2024 at 5:00 PM

MEETING MINUTES

1) Call to order

Chair Marc Schellpfeffer called the meeting to order at 5:00 pm in the Board Room of the Municipal Building, 138 East Main Street, Mount Horeb, WI.

Roll call

Members Present: Megan Ince, Maura Overland, Destinee Udelhoven

Members Absent: Jackie Sale

Others Present: Village Administrator Nic Owen, Assistant Clerk Jean Culberson

2) Agenda Items

a. Consideration of October 23, 2024 Meeting Minutes

Udelhoven Motioned, Ince seconded to Consideration of October 23, 2024 Meeting Minutes. Motion carried by unanimous voice vote.

b. Recommendation of CLG Grant Application

Udelhoven discussed the following on the application: Project Type (Box A) Initial Intensive survey for the most points, review of the quotes received, Village hours & budget, and the fiscal receiver's name. Udelhoven to finalize the items with CLG Coordinator Jason Tish.

Schellpfeffer Motioned recommendation of the application pending finalization of the items discussed. Overland seconded and Motion carried by unanimous voice vote.

c. HPC Training Topic Chapter 6: Preservation Commission Budgets and Finances

The Commission discussed the chapter.

3) Future agenda items

- Discuss Tax Credits
- HPC Training Chapter 7
- Grant discussion on quotes and budget
- No December Meeting

4) Meeting adjournment

Overland Motioned, Ince seconded to Meeting adjournment at 5:13 pm. Motion carried by unanimous voice vote.

Minutes by Assistant Clerk Jean Culberson