

Chair D. Zepecki called the meeting to order at 6:05 p.m.

1.0 ROLL CALL - Present: Chair D. Zepecki; Commissioners B. Arey, R. Johnston, K. O'Brien and D. Hanson (Board Liaison D. Schwartz absent and excused); and Village Planner D. Benson. Audience (0).

2.0 PUBLIC COMMENT – None

3.0 AGENDA

3.1 Meeting Minutes- June 16, 2010 – The meeting minutes were approved after eliminating Item 3.4 which had been included in error.

3.2 Certificate of Appropriateness – Stahl-Conrad Homestead - Front Porch – Mr. Zepecki reported that the Stahl-Conrad Homestead was looking to repair or replace the material around the base of the front porch. The current material has degraded to the point that rodents are finding their way under the porch and are becoming a nuisance. The Committee discussed whether the material should be latticework or siding. It was felt that siding would be a better deterrent to rodents. Ms. Benson stated that this sounded more like routine maintenance.

3.3 Local Historic Designation – Haita Property - 5801 S. 108th Street – Mr. Zepecki indicated that it appeared the Committee had sufficient information to make a case for designation. He asked about the current status of WisDOT's plans for Hwy 100. Ms. Benson provided a brief update on the Hwy 100 project.

The Committee reviewed the operating procedures for historic designation of a local structure. Ms. Benson reviewed dates for notices that would be published in the local paper with the Commission's hearing on October 21 at 6:30 p.m. The Commission would then submit a written recommendation to the Village Board. Ms. Benson stated that another notice would need to be submitted to the local paper for the public hearing before the Village Board. Ms. Benson stated she would discuss dates for the Village Board public hearing with the Village Administrator. She reminded the Commission the Village Board must hold a public hearing to adopt the 2011 budget and the Commission may need to work around the budget schedule.

Ms. Johnston questioned if someone like John Gurda or Geoff Gyrisco should attend the public hearing. Ms. Benson stated that the Commission can hear additional testimony for the designation at the public hearing. If they cannot attend, written correspondence can be read into the record. It was questioned whether WisDOT will attend the hearing. Ms. Benson stated she did not think they would attend the meeting but was aware that the Village was looking at a possible designation for this residence.

4.0 ANNOUNCEMENTS – None.

5.0 NEXT MEETING DATE – The next meeting will be October 21, 2010 at 6:30 p.m. The public hearing on the Haita Residence designation will be held at that time.

6.0 ADJOURNMENT – It was moved and seconded (Hanson, Johnston) to adjourn the meeting at 6:35 p.m.; motion unanimously approved.

Respectfully Submitted,

Kathleen O'Brien, Secretary