

Chair D. Zepecki called the meeting to order at 5:05 p.m.

**1.0 ROLL CALL** - Present: Chair D. Zepecki; Commissioners B. Arey, R. Johnston, K. O'Brien and Board Liaison D. Schwartz (D. Hanson absent and excused); and Village Planner D. Benson. Audience (2).

**2.0 PUBLIC COMMENT** – Mary Haita (5801 S. 108<sup>th</sup> Street) distributed photographs of her home to the Commission and provided a brief history of the property and its value to the community.

**3.0 AGENDA**

3.1 Meeting Minutes- April 27, 2010 – It was moved and seconded (Johnson, Arey) to approve the April 27 meeting minutes; motion unanimously approved.

3.2 Certificate of Appropriateness – Stahl-Conrad Homestead- Chimney – Mr. Zepecki passed around photos of the current and earlier chimney and reviewed the relevant guidelines. Since the roof is being replaced, this is a good time to restore the chimney.

It was moved and seconded (O'Brien, Schwartz) to approve the project and grant the certificate of appropriateness; Mr. Zepecki and Ms. Arey abstained from motion. Motion approved.

Ms. Arey reported that she has been in touch with Chimney Doctors, who will do the work for the cost of materials. The work has to be done before the roof replacement and the work will take a couple of days.

3.3 Local Historic Designation – Haita Property- 5801 S. 108<sup>th</sup> Street – The Commission reviewed the information on the house. The house was built between 1921 and 1925. Duane Greenwald was one of the builders. Bill Ritzman was asked for further information, but had none. A question was asked whether moving the house would invalidate local designation. The answer was no. Ms. Benson stated that local designation might cause WisDOT to look at it more thoroughly, but their historians have designated only the Bosch as potentially eligible for the National register. WisDOT is willing to work with the Village. Their timeline is the end of September, early October.

The Commission discussed having a public hearing, perhaps in July. The designation would then go to the Village Board for consideration. Ms. Arey indicated that an architectural historian is needed and that she would get a referral from Geoff Gyrisco. Mr. Zepecki stated he would contact John Gurda.

**4.0 ANNOUNCEMENTS** – None.

**5.0 NEXT MEETING DATE** – The next meeting will be in 4 to 6 weeks.

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

Respectfully Submitted,  
Kathleen O'Brien, Secretary