



Historic Landmarks and Preservation Commission Meeting Agenda

Wednesday, October 23, 2024 at 4:30 PM

Columbus City Hall – 105 N. Dickason Boulevard

Call Meeting to Order

Roll Call

Notice of Open Meeting

Approval of Agenda

Approval of Minutes

1. Approve Minutes from September 25, 2024 Meeting
2. Treasurers Report

Unfinished Business

3. Discussion/Possible action regarding HLPC participation and coordination of the Summer Concert Series
4. Discussion/possible action regarding creating a locally designated downtown historic district
5. Discussion/possible action regarding Resthaven fundraising and scope of remodel project
6. Distribution of Calendars

New Business

7. Future meeting date(s) - November 02, 2024
8. Discussion/possible action regarding report on Wisconsin Historical Society Convention

Adjourn

Columbus Historic Landmarks and Preservation Commission
Meeting Minutes
Wednesday, September 25, 2024
105 North Dickason Boulevard

The meeting was called to order by Chair Ruth Hermanson at 4:00 p.m.

Attendance: Commissioners Ulrich, Altschwager, Hermanson, Elling, Kaland, Nichols and Gilbertson. Economic Development Director Mike Kornmann, Dave Bennett and Mayor Hammer were also present.

Notice of open meeting: Chair Hermanson noted that the meeting agenda had been posted and distributed per State Statutes.

Approve agenda: Motion by Elling, second by Altschwager to accept the agenda as presented. Motion carried unanimously.

Public Comment: Chair Hermanson noted that she and her husband may be applying for a local designation on their property on Warner Street.

Approve Consent Agenda:

The group reviewed the purpose and process of a consent agenda listing on the agenda. Following some explanation from Mr. Kornmann and Mayor Hammer, Motion by Kaland, second by Gilbertson, to approve the consent agenda, including meeting minutes of August 24, 2024 and Treasurer's report of September 17, 2024 as presented. Motion carried unanimously.

Treasurer's report: as of September 17, 2024

- Susan Stare Auditorium Fund (CD)		\$ 19,148.88
- Water Tower Fund	253474	\$ 10,585.22
- Mary Poser/ Former Columbus Auditorium Corporation	2502700 (CD)	\$ 32,307.87
- RestHaven Improvement	255362	\$ 95,151.77
- Façade Improvement Fund	255707	\$ 131.86
- Columbus Pavilion ADA Accessibility Fund	250968	\$ 4,000.89
- CHLPC Account	187450	\$ 33,756.26

Treasurer's report on Summer Concert Series 2024: Treasurer Altschwager reviewed the expenses and income from the 2024 series. Total income \$7,004.02; expenses \$4,107.59.

Local Landmarks Designation and Local Designated Districts: The original National Register nomination survey identified 70 properties for inclusion in the District. Commissioner Nichols will follow up on preparation of a grant request to the State Historic Preservation Office for 2025 that would include public awareness, notices and preparation of a local designation application. Other members of the commission may talk with representatives of other community historic preservation commissions to identify alternate procedures or "best practices" for nominations.

Fundraising status for Resthaven: Commissioner Ulrich announced the award of an additional \$3,000 from the Columbus Area Endowment for the replacement of the front door on Resthaven. Possible

applications to WEDC Vibrant Spaces and Jeffries Foundation were rejected as non-eligible and too much outside control of the result.

2024 Wine Walk: The group agreed that they would not be able to staff a site.

Attendance at Wisconsin Historical Society Annual Convention: Chair Hermanson may attend.

Future Meeting Calendar: The group agreed to meet on **October 23 at 4:30 p.m.**

November 20th at 4 p.m.

December 4th at 4 p.m.

Motion by Altschwager, second by Gilbertson to adjourn at 5:20 p.m. Carried Unanimously.

Respectfully submitted, Henry J. Elling, CHLPC Secretary

CHLPC TREASURER'S REPORT
October 14, 2024

SUSAN STARE AUDITORIUM FUND	CD	BALANCE	10.14.24	\$19,148.88
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WATER TOWER FUND 253474		BALANCE	10.14.24	\$10,585.22
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Mary Poser/Former Columbus Auditorium Corporation 2502700	CD	BALANCE	10.14.24	\$32,307.87
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REST HAVEN IMPROVEMENT (new savings acct) 255362		BALANCE	10.14.24	\$95,897.77
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DEPOSIT

2025 calendar sponsorship			10.07.24	\$600.00
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American Legion donation for food for kids			10.07.24	\$146.00
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FAÇADE IMPROVEMENT FUND (new savings acct) 255707		BALANCE	10.14.24	\$131.86
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CHLPC ACCOUNT 187450		BALANCE	10.14.24	\$33,756.26
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DEPOSIT

4th of July Committee 2014 donation for rest haven project				\$5,000.00
Rest haven bathroom donation from Bob & Janet Groh 2015				\$5,000.00
Rest haven donation from Dave & Sue Zittel 2018				\$500.00
Rest haven bathroom donation from Dave & Sue Zittel 2018				\$500.00
Rest haven bathroom donation from Bob & Janet Groh 2018				\$5,000.00
Rest haven bathroom donation from Mary Derr 2019				\$1,000.00
Rest haven donation from Dave & Sue Zittel 2019			09.09.19	\$500.00
Rest haven donation from Lyco 2019			09.09.19	\$500.00
Rest haven donation from Bob & Janet Groh 2019				\$10,000.00
Rest haven donation from Elizabeth Hinds 2020			07.15.20	\$20.00
Rest haven donation from Fred & Della Dartt 2020			08.13.20	\$100.00
Rest haven donation from Dave & Sue Zittel 2020			09.08.20	\$1,000.00

Rest haven donation from Bob & Janet Groh 2020	12.18.20	\$10,000.00
Rest haven donation from Bob & Janet Groh 2021	12.15.21	\$10,000.00
Rest haven donation from Rolf Poser	12.15.21	\$500.00
Rest haven donation from Lys Buck	12.31.21	\$100.00
Rest haven donation from Community Foundation of Collier County Ed & Judy Bergauer	02.16.22	\$5,000.00
Donation from Bob & Janet Groh	12.13.22	\$10,000.00
Rest haven donation from Rolf Poser	01.13.23	\$500.00
Rest haven donation from David & Sue Zittel	08.29.23	\$500.00
Rest haven donation from Rolf Poser	12.19.23	\$500.00
Donation from Bob & Janet Groh	01.04.24	\$5,000.00
2018 Historic Calendar		\$7,784.44
2019 Historic Calendar		\$8,317.45
2020 Historic Calendar		\$6,920.00
2021 Historic Calendar		\$7,080.21
2022 Historic Calendar		\$12,595.00
2023 Historic Calendar		\$8,486.00
2024 Historic Calendar		\$7,537.00
2025 Historic Calendar		\$10,165.00
TOUR BOOK LOAN	10.14.24	\$226.39

2024 Summer Concert Income

2024 Summer Concert Expenses

Concert sponsorship		Postage & envelopes Beth A	3-26-24	\$170.96
		Dominic Famularo	6-27-24	\$800.00
		Waunakee Big Band	6-27-24	\$1,000.00
3-15-24	\$1,150.00	Mark Croft Trio	6-27-24	\$750.00
3-20-24	\$850.00	City of Columbus deposit	7-27-24	\$590.00
4-11-24	\$1,650.00	for summer concerts		
4-24-24	\$550.00	American Legion food vendor	7-25-24	\$83.00
4-30-24	\$250.00	American Legion food vendor	8-29-24	\$60.00
5-10-24	\$850.00	Minute Man Press	8-29-24	\$586.15
5-22-24	\$350.00	Minute Man Press	;7-25-24	\$67.48
Concert donations				\$4,107.59
6-19-24	\$211.00			
7-18-24	\$357.00			
8-15-24	\$368.00			
9-6-24	\$5.00			
Concert deposit return				
9-17-24	\$435.00			
9-6-24	\$313.20			
Cercis donation				
tips & sales				
	\$7,004.20			
		Profit	\$2,896.61	