



Agenda
Historical Preservation Commission
Wednesday, September 11, 2024 at 5:30 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

II. CONFIRMATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

III. APPROVAL OF MINUTES

- [1.](#) Approval of minutes from August 14, 2024.

IV. NEW BUSINESS

2. Welcome to Mason Decker and Jeremy Peplinski, our new HPC members.

V. OLD BUSINESS

3. Discussion of review of current Certificate of Appropriateness form.
4. Discussion of Survey and Certified Local Government (CLG) process.

VI. ADJOURN

5. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

8/14/2024 MINUTES

Call the meeting to order 5:30

Attendance: Rebecca, Roxanne, Ann, Jeff, Cliff

Guest: Mason, Jeremy, Joseph

Confirmation of compliance of meeting

Approval of minutes for July

Roxanne motion; Jeff second

NEW BUSINESS

123 N Iowa St. Tri-Con Inc.

Approved with the additional comment of :

The COA is approved with the understanding that modifying a corporate sign presents challenges. This decision does not set a precedent that similar requests will be automatically approved in the future.

Suggestions:

OLD BUSINESS:

Survey letter of intent sent and HPC can move forward with working on the grant that is due Dec. 13, 2024

Jeff provided an update requiring the minimum requirements and that we should be able to meet these requirements. Ann confirmed that we did send the 2023 annual report in January of 2024.

COA updates:

Ann discussed a working change and will send her comments to Jeff and the HPC.

Call meeting to adjourn 6:16

Cliff motion; Jeff second

Additional notes: Mayor Barry Hottman has agreed to appoint Mason Decker to the HPC and final approval will be at the Aug. 20 City Council Meeting.

Cliff Gonyer has resigned from the HPC. Thank you Cliff!