

AGENDA FOR HISTORIC PRESERVATION COMMISSION

A Historic Preservation Commission meeting will be held on **Thursday**, **June 13**, **2024 at <u>5:30</u>**<u>PM</u>

in the **Second Floor Conference Room at City Hall**, **819 Superior Avenue**, **Tomah**, **WI**.

AGENDA

- A. Call to Order Roll Call
- B. Approval of May 16, 2024 Historic Preservation Commission minutes
- C. Discussion and update on final proceeds from Tom Wopat Concert fundraiser
- D. Discussion on possible creation of downtown historic district
- E. Discussion on sale of Goodyear Office building on Glendale Ave as possible project for restoration and resale
- F. Discussion on education/training and public outreach
- G. Future agenda items

ADJOURNMENT

NOTICE: It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Becki Weyer, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.

City of Tomah Historic Preservation Commission

May 16, 2024 Tomah City Hall Conference Room, 819 Superior Ave., Tomah, WI Secretary's Minutes

The meeting was called to order at 5:41 p.m. by vice-president Jim Weinzatl. Present were Weinzatl, John Miles, Deb Chesser, Nellie Pater, John Glynn, and Suzanne Baker-Young.

Nomination and election of officers for the 2024-25 term was held. This included a review of HPC members and their terms.

President: Pater nominated incumbent Shawn Zabinski, seconded by Baker-Young. No other nominations. By voice vote, Zabinski was unanimously elected.

Vice-president: Pater nominated incumbent Jim Weinzatl, seconded by Glynn. No other nominations. By voice vote, Weinzatl unanimously elected.

Secretary: Chesser nominated incumbent Suzanne Baker-Young, seconded by Pater. No other nominations. By voice vote, Baker-Young unanimously elected.

Copies of the secretary's minutes from the April meeting had been previously distributed to be read. A motion to accept as presented was made by Pater and seconded by Glynn. All ayes, minutes accepted.

A report and discussion on the final proceeds from the Tom Wopat concert fundraiser are tabled until the next meeting as there is apparently some discrepancy in the amounts of both the previous HPC account and the totals from the fundraiser. As Zabinski is not in attendance to explain, it was felt that this should be tabled.

A discussion regarding the Boy Scout Cabin Fund was held. This account has now been transferred from HPC oversite to that of the Parks and Rec department. Cabin trim painting and other projects are being done by local scout troops. The troop leaders will submit receipts for expenses to Parks & Rec for reimbursement.

Discussion held on various future agenda items that include: (1) Creation of a Downtown Historic District; (2) Placing the current Middle School building on the Historic Register; (3) Sale/Purchase of the Goodyear Office on Glendale Ave. by the Killgos as a project for restoration and resale.

A motion to adjourn was made by Chesser and seconded by Pater. All ayes, meeting adjourned at 6:12.

Suzanne Baker-Young, Secretary

Tom Wopat Concert	4/29/2024	
Revenue		
Tom Wopat Concert - Ticket Sales	\$	780.00
Tom Wopat Concert - Ticket Sales	\$	960.00
Tom Wopat Concert - Ticket Sales	\$	1,170.00
Tom Wopat Concert - Ticket Sales	\$	3,305.00
Tom Wopat Concert - Ticket Sales	\$	660.00
Tom Wopat Concert-Ticket Sales	\$	1,701.00
Tom Wopat Concert - Ticket Sales	\$	1,560.00
Car Show	\$	294.00
Tom Wopat - Sponsorship	\$	100.00
Raffel Ticket Sales	\$	734.00
		11,264.00
Expenses		
Catering	\$	2,700.00
Ticket Printing Estimate	\$	170.91
Tom Woppat Concert Expenses	\$	3,400.00
	\$	6,270.91
Net Profit/(Loss)	\$	4,993.09

Balance in Historic Preservation Fundraising Acct Excluding Concert Proceeds/Expenses 12/31/2023 \$

\$ 674.40