

**Columbus Historic Landmarks and Preservation Commission  
Monthly Meeting, Community Center/Recreation Building, 5:00 PM**

**Date: April 13, 2016**

**Attendees:**

**Carolyn Fredericks      Beth Altschwager      Retta Kurth  
Kris Schirmacher      John Salzwedel      Jan Ulrich  
Michael Thom, Council Liason**

**1. Call meeting to order**

**2. Properly posted meeting**

**3. Approve Agenda of February 10, 2016 Meeting**

Additions: 1) Commission member renewals 2) plantings for garden 3) misc  
Motion: Kurth Second: Schirmacher Motion Approved

**4. Approve Minutes of January 13, 2015 Meeting**

Correction to the time of the CDT meetings: Biweekly on Fridays  
Motion: Altschwager Second: Salzwedel Motion Approved

**5. Treasurer Report-Attached:**

Motion: Schirmacher Second: Salzwedel Motion Approved

**6. CHLPC City budget summary – Annual WAHPC dues came out of city fund  
#100-511210-317 for “meetings”.**

**7. Old Business:**

**A. Resthaven project ideas:**

**1) Roof – General Engineering report & contractors – John & Michael**

**Thom:** In addition to the quote from Ganser, Thom requested a quote from RM Glover Construction. Thom will follow up. Three bids are required.

**2) Tuck pointing on chimney:** The work was done by Hermanson Concrete. Schirmacher made a motion to pay the \$1650 out of the Calendar funds. Salzwedel seconded it. The motion carried.

**B. Intensive Survey/National Register Nomination:** No response from the home owners regarding information about their homes to be incorporated into Heggland’s nomination papers. The process continues.

**C. 2016 Calendar:** Calendars still available at specified locations.

**D. Pavilion ADA Project:**

- 1) **State of WI approval on project plans – 3/7/2016:** Noted
- 2) **Council approval on project plans – 3/29/2016:** Noted
- 3) **Request for bids posted 4/11/16:** Noted
- 4) **Regular item on City Developmental Team meetings:** Pavilion updates.
- 5) **Jack Sanderson – Window grant:** Agreed that a grant for window replacement would be welcomed. Encouraged to check with Chip Brown for specifications.

Noted: Anna Stieve (WPPI) contacted Roger Smith & Fredericks about energy efficient light fixtures for the Pavilion.

- 6) **Columbus Family Dental – redo floor after construction:** Agreed that a donation to that effect would be welcomed.

**E. Jerad Halverson – Attatood Art signage – Certificate of Appropriateness**

- 1) **City ordinances:** Fredericks explained that Halverson wishes to appeal the issue. Best handled through Jake Henning and City attorney Paul Johnson, being the sign is not in compliance with the city ordinances.

**8, New Business:**

**A. Design Coalition billing:**

Invoice # 1022 (\$2710.) for plans and bid specs for the pavilion's existing bathrooms will come out of the city "new projects" account #100-511210-318.

Invoice # 1023 (\$3491.58) for bid specs for the pavilion will come from the Columbus Pavilion ADA Accessibility Fund #250968.

Salzwedel made a motion to this effect. Kurth seconded it. Motion carried.

**B. WAHPC excellence award nomination:** Nothing submitted.

**C. 2016 Annual Meeting & Conference; April 22-23, 2016. Green Bay & DePere**  
Noted.

**D. Other:**

- 1) Commission membership status noted. Schirmacher & Kurth intend to remain.
- 2) Salzwedel made a motion to spend up to \$200 for plantings in the CHLPC garden. Altschwager seconded it. The motion carried.
- 3) Ulrich reported that her book, "Images of America – Columbus, WI" will go into publication and expect to be available for distribution & signing at an event on June 9, 2016. She indicated that her royalties be donated to CHLPC.

- 9. Council Liason report:** Thom brought up a maintenance issue concerning the Resthaven roof and water drainage. Thom and Salzwedel will follow up on solutions.

Following discussion, it was noted that city ordinances dealing with signage, DOT restrictions, etc. need re-evaluation.

- 10: Adjourn:** Motion made by Altschwager, seconded by Schirmacher. Motion carried. Meeting adjourned at 6:40 pm.

Respectfully Submitted,  
Retta Kurth, Sec.