

**TOWN OF WESTPORT  
HISTORIC PRESERVATION COMMISSION**

Kennedy Administration Building  
Community Meeting Room  
5387 Mary Lake Road  
Waunakee, WI 53597

**MINUTES** – April 4, 2019 at 6:00 PM

Members Present: Joe Pichette, Janette Hermanson, Ray Mejia,

Members Absent: Mimi Bloch

Meeting called to order at 6:05 p.m.

Motion by Joe to approve minutes for March 7, 2019, Janette second the motion with members present approval.

**NEW BUSINESS:**

Ray informed the Commission that Nancy Schlimgen has submitted her resignation from the Historic Preservation Commission. Nancy will be greatly missed and the members of the HPC would like to thank her for her years of service to the Town.

Ray informed the members present that Joe and Ray will be meeting with Tom Wilson and Dean Grosskopf tomorrow 4/5/19 regarding Historic Preservation resources consultant.

Review of the HPC agenda items, was discussed and determined it was best to wait to take action on the future tasks until after the meeting with Tom and Dean.

Discussed working with the Historic Resources consultant to apply for grants later this year.

**FUTURE BUSINESS:**

Ella Wheeler Wilcox (EWW) Park Development update, this is on hold until we have direction from the County regarding the site availability.

Discussed the Speaker Series at the Senior Center, Donald Sanford author of On The Fourth Lake: A Social History of Lake Mendota for tomorrow 4/5/19, Ray will be on hand to do the introduction and assist with set up. Joe informed the Commission that he may not be available to attend, Janette plans to be arriving between 1:30 and 2:00 to help with set up.

Joe discussed and demonstrated the Westport Historic Preservation Commission Facebook page. Joe will continue to work with the Town staff to update the page on a regular basis. Joe asked members present if they have any ideas for topics to share on the Facebook page.

Discussed further possible speakers for the Senior Center. Joe asked for options of having a small panel to discuss memories of local history. The idea would be to interact with the audience to share memories and local history. The HPC felt this would be a positive way to interact with our local seniors as memory work is critical. This will be discussed in more detail at next month's meeting.

The next meeting of the HPC will be held on May 2, 2019

Janette moved to adjourn, Joe seconded with all in favor. Meeting adjourned at 6:50 p.m.

Respectfully submitted by : Joe Pichette 7:00 p.m.