

TOWN OF WESTPORT
HISTORIC PRESERVATION COMMISSION
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Waunakee, WI 53597

MINUTES - of August 1, 2019

Members present: Joe Pichette, Janette Hermanson, Mimi Bloch, Michelle Wing, Ray Mejia
Public present: None

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

Motion by Mimi to approve minutes for July 11th, 2019 with one spelling correction noted.
Janette seconded the motion with members present voting in approval.

Motion by Mimi to approve minutes for June 6th, 2019 with one spelling correction noted.
Janette seconded the motion with members present voting in approval.

Breunig site development: Without any firm understanding of what might be proposed for this site the Commission has put discussion of this on the agenda for September meeting. Ray had documentation of the site gathered years ago which was given to Michelle for more review.

Review of the HPC provided by the many years Ray has been on the Commission, all documents provided by Ray were given to Michelle for collection and review. Brief discussion of having all the collected documents by Ray, Joe and Michelle scanned for a digital "history book" of the Town.

The commission discussed the Wisconsin CLG (Certified Local Government) grant process. After discussion the members decided it would be something the commission would like to take an in-depth look at the process and ideas for possible grant application. Joe will check into having someone from the Wisconsin Historical Society offer an explanation at next month's meeting regarding CLG grant process.

Brief discussion of Chris Moore and his background in local history. The members were very impressed with his credentials, Joe will discuss with the Tom Wilson.

Brief Discussion of nomination of a Secretary for the HPC. This will be on the September agenda to select a Secretary once Rosa is back from vacation.

Mill Road site review and Parks meeting at 6:00 PM Wednesday August 7th, 2019.

The next meeting of the HPC will be on September 5th 2019.

Janette moved to adjourn, Mimi seconded with all in favor. Meeting adjourned at 7:05 p.m.

Respectfully submitted by: Joe Pichette