



**Community Development
Department**
City of Wisconsin Rapids
444 West Grand Avenue
Wisconsin Rapids, WI 54495
Ph: (715) 421-8228

REPORT OF THE HISTORIC PRESERVATION COMMISSION MEETING

April 18, 2024

The Historic Preservation Commission met at 5:30 p.m. on April 18, 2024 in the Council Chambers at City Hall, 444 West Grand Avenue, Wisconsin Rapids. It was also streamed live on the City of Wisconsin Rapids Facebook page, Charter Cable Channel 985 and Solarus HD Cable Channel 3. Members present in the Chambers included Chairperson Mike Hittner, William Parker, Jackie Bredl Dietrich and Jeff Penzkover. Justin Pluess attended via Zoom; Ryan Austin was absent. Also present were Associate Planner Lizebeth Edwardsen, Community Development Director Kyle Kearns and Alderperson Dennis Polach.

The meeting was called to order at 5:30 p.m.

1. Approval of the reports from the October 30, 2023, Historic Preservation Commission meeting

Motion by Bredl Dietrich to approve the report from the October 30, 2023 Historic Preservation Commission meetings; second by Parker.

Motion carried (5 – 0)

2. Certified Local Government Grant Update

Kyle Kearns stated that Historic Preservation and Council had already approved the Grant application. Mr. Kearns also said that RFPs would be reviewed and a consultant selected in the near future to complete the survey.

3. Request for Proposals of Historic Cultural Resources

Motion by Pluess to approve the RFP as proposed; second by Parker.

Motion carried (5 – 0)

4. Staff updates – discussion/information only.

5. Commissioner updates – discussion/information only.

6. Next meeting date

The next Historic Preservation meeting will likely be scheduled for June, 2024.

7. Adjourn

Motion by Parker to adjourn; second by Bredl Dietrich.

Motion carried (5 – 0)

Meeting adjourned at 5:50 p.m.

Respectfully submitted by Erika Esser, Secretary