



# HISTORIC PRESERVATION COMMISSION MEETING

September 18th, 2024  
6:00 PM

## PUBLIC MEETING NOTICE

### HISTORIC PRESERVATION COMMISSION

Michael Hittner, Chairperson  
Jackie Bredl Dietrich, Vice Chair  
Ryan Austin, Alderperson  
William Parker  
Pat Kozicki  
Helen Streakstra, Alternate

### AGENDA ITEM RECIPIENTS

Sue Schill, City Attorney  
Erika Esser, Secretary  
Jennifer Gossick, City Clerk

Notice is hereby given of a meeting of the Wisconsin Rapids Historic Preservation Commission to be held in the Council Chambers at City Hall, 444 West Grand Avenue, Wisconsin Rapids, on **Wednesday, September 18th, at 6:00 PM**. The meeting will be streamed live on the City of Wisconsin Rapids Facebook page and will also be broadcast live on Charter Cable Channel 985 and Solarus HD Cable Channel 3. If a member of the public wishes to access this meeting live via Zoom audio conferencing, you must contact the City Clerk at least 24 hours prior to the start of the meeting to coordinate your access. This meeting is also available after its conclusion on the City's Facebook page and Community Media's YouTube page, which can be accessed at [www.wr-cm.org](http://www.wr-cm.org). It is possible that members of the Historic Preservation Commission may appear remotely via video or audioconferencing for this meeting.

### **AGENDA**

1. Approval of the report from June 24<sup>th</sup>, 2024, Historic Preservation Commission meeting
2. Presentation by UWM for Intensive Survey of Historical and Cultural Resources.
3. Adjourn

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at this meeting is not possible due to a disability or other reasons, notification to the city clerk's office at least 24 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.



**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**

June 24, 2024

The Historic Preservation Commission met at 6:00 p.m. on June 24, 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, and William Parker, and Pat Kozicki; alderperson Ryan Austin attended via remote means. Also present were Dennis Polach, Jeff Penzkover, Kevin Fangman, Associate Planner Lizabeth Edwardsen, and Community Development Director Kyle Kearns.

The meeting was called to order at 6:00 p.m.

**1. Approval of the reports from the April 18<sup>th</sup>, 2023, Historic Preservation Commission meeting**

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

Motion carried (3 – 0)

**2. Selection of consultant for the Intensive Survey of Historical and Cultural Resources**

Pat Kozicki joined the meeting.

Kyle Kearns provided a summary of the RFP and consultant selection process. He further provided opinions on all three consultants and identified how they were ranked. Chairperson Hittner questioned if any unused funds can be used by staff for involved in the project, to which Mr. Kearns confirmed.

Motion by Hittner to approve the selection of the University of Milwaukee – Archaeological Research Laboratory Center to conduct the City Intensive Survey of Historical and Cultural Resources; second by Parker.

Motion carried (4 – 0)

**3. Commissioner updates – discussion/information only.**

**4. Next meeting date**

The next Historic Preservation meeting will likely be scheduled in the fall of 2024.

**5. Adjourn**

Motion by to adjourn by Hittner; second by Parker .

Motion carried (4 – 0)

Meeting adjourned at 6:15 p.m.