

**TOWN OF WESTPORT
HISTORIC PRESERVATION COMMISSION**

Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

Minutes - November 2, 2023

Members Present: Pichette, Moore, Werner, Crowell, Will.

Public Present: none

Meeting called to order at 6:00 pm.

Pichette confirmed that this meeting conforms with open Meetings Law.

There was no public comment on matters not on the agenda.

Motion to approve minutes from October 5, 2023, made by Will, seconded by Werner, motion approved unanimously.

CLG Grant Application Status

- Update by Will; Will updated and will submit by Dec. 15th. HPC reviewed. Motion to approve by Werner, seconded Crowell.

Mill Road Sign

- Moore will make several edits, and send proof back to HPC members for review, as well as a copy to Town staff to pass on to Waunakee for review.

Report on State Marker Application Status

- Pichette noted no further updates at this time.

Misc. Matters / Forthcoming Events

- Former Naut-Gal property (5360 Westport Rd, Madison, WI 53704): Pichette updated HPC on recent conversations about site fencing. Further updates expected next month.
- Moore shared an image from the Kennedy's of a historic banner the family had reconditioned, from St. Mary of the Lake church, circa late 1800's. Pichette shared note from Kennedy family about the banner. HPC supports hanging on the banner wherever Town staff can find appropriate place, and thanked Kennedy family for their preservation and desire to share with Town for display.
- Town HPC Ordinances; Pichette updated on Town legal revisions.

Motion to adjourn by Will, seconded Crowell.

Meeting adjourned at 6:42pm

The next HPC meeting is on December 7, 2023

Minutes respectfully submitted,
Chris Moore, Commission Secretary