TOWN OF WESTPORT HISTORIC PRESERVATION COMMISSION Community Meeting Room 5387 Mary Lake Road Town of Westport, Wisconsin

Minutes - March 9, 2023

Members Present: Pichette, Wing, Werner, Will. Member Absent: Moore, Hermanson Public Present: None

Meeting called to order at 6:00 pm

Public comment on matters not on the agenda: none.

Motion to approve minutes from February 2, 2023, made by Wing, second by Werner, motion approved unanimously.

Discussion on Historic Resources Map (Project):

The commission discussed several options to create a map listing town sites of interest, including a possibility to utilize State Historical Society resources. A desire for a consolidated map with town parks, trails, and historical sites was discussed. No action was taken.

St Mary Church, Waukesha: No update.

<u>CLG Grant Information:</u>

Pichette updated the HPC on the CLG process, including an offer to review any potentially historic sites or buildings by the State Historic Preservation Office for potential state or national designation. Jason Tish of the Wisconsin Historical Society will attend the HPC meeting in April to provide further information.

5360 Westport Road (Hansen's Tavern / Nau-Ti-Gal Property):

The application for town historical designation will be an agenda item for the plan commission in April.

State Marker Application: No update on state approval.

HPC Secretary Position: Delayed discussion until next month.

HPC Document Storage:

Town staff prefers storage in the town hall. Commission members should provide any documents or photos to town staff for scanning.

Miscellaneous Matter Not on Agenda: None

Motion to adjourn meeting by Wing, second by Will, by a unanimous vote the meeting adjourned at 7:08 p.m.

The next HPC meeting is on April 6, 2023.

Respectfully submitted, Neal Werner, Commission member