

**TOWN OF WESTPORT
HISTORIC PRESERVATION COMMISSION**

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

Minutes May 6th, 2023

Members Present: Pichette, Moore, Werner, Will, Crowell
Public Present: none

Meeting called to order at 6:00 pm. No public comment on matters not on the agenda.
Motion to approve minutes from May 4th, 2023, made by Will, seconded by Werner, motion approved unanimously.

Mill Road Sign

- Werner reviewed Wing's previous notes – Goal next meeting is to have a draft of copy and information for a potential interpretive sign, members noted may need to add one or more interpretive signs. Some old mill foundation stone still exists – Could possibly, simply be shored up and some sign out by the road or bike path. Members were unsure if the property / area is in Westport or Waunakee. Moore to send a copy of Wing's draft report to Town staff to share to HPC.

Report on State Historic Marker Status

- Pichette attempted to contact Heimdahl again, no response.

Report on EWW Site, update on Dane County Progress

- Pichette asked Town staff for an update and did not hear any updates. HPC is looking for either permission to mount signs at site, or if more time will elapse then would like to have signs mounted in Westport Town Hall.

CLG Grant Application Status

- Pichette asked if HPC would like to write grant, or would members want CLG to find potential resource to assist, possibly a student? Will volunteered to reach out to CLG to get more information on the process of grant application / writing.

Misc. Matters / Forthcoming Events

- Nothing on Plan Commission (no meeting)
- The Town Board approved the effort to add to design guidelines. Town might consider adding fee for application for historic designation.

5360 Westport Rd, (former Nau-Ti-Gal, Hansen's Tavern):

- No further updates

Motion to adjourn Will, seconded Moore.

Meeting adjourned at 6:58 pm

The next HPC meeting is on July 6th, 2023.

Minutes respectfully submitted,
Chris Moore, Commission Secretary