

**TOWN OF WESTPORT
HISTORIC PRESERVATION COMMISSION**

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

Minutes – November 3, 2022

Members Present: Pichette, Hermanson, Wing, Werner, Will. Member Absent: Moore
Public Present: Sharla Hanson, Margaret Gehring, Dean Grosskopf, Tom Wilson

Meeting called to order at 6:02 pm

Public comment on matters not on the agenda: none.

Motion to approve minutes from October 6, 2022, made by Hermanson, second by Wing, motion approved unanimously.

Discussion on 5360 Westport Road (Hanson's Tavern/Nau-Ti-Gal Property) Application for Town Historical Designation:

The commission reviewed the draft report that was prepared by Isthmus Architecture. A request was made for additional photos from the 1940s or earlier and a list of any dignitaries that have visited the site. Sharla Hanson stated she would see what she could find. A request was also made for town staff to inquire if interior access was possible to develop a more complete report of the building architecture. After discussion of possible dates, a motion was made by Will, second by Hermanson, to hold a public hearing January 5, 2023. The motion passed by unanimous vote.

Old Tree on Westport Road: No update.

State Marker Application (update):

Pichette updated HPC; still waiting on the State review process. No further updates at this time.

EWV Site (update):

Grosskopf noted he has a call into Dane County on the site status, no response to date.

Miscellaneous Matter Not on Agenda: None

Plan Commission: No recommendations, the October meeting was canceled.

Motion to adjourn meeting by Will, second by Wing, by a unanimous vote the meeting adjourned at 7:07 p.m.

The next HPC meeting is on December 1, 2022.

Minutes prepared by Neal Werner