

# VILLAGE OF EPHRAIM

FOUNDED 1853



## HISTORIC PRESERVATION COMMITTEE MEETING MINUTES

Monday, January 23, 2012

6:45 p.m. - Village Hall – 9996 Water Street

Members Present: Chair Norma Hager, Lisa Carlson, Tad Dukehart, Paul Burton, Brent Bristol – Zoning Administrator, and Charity Buhr – Administrator/Clerk

Also Present: Jim Stollenwerk

1. **Call to Order**

Chair Hager called meeting to order at 6:48 PM

2. **Quorum**

There is a quorum of the Historic Preservation Committee present.

3. **Changes in Agenda**

There are no changes in the agenda at this time.

4. **Visitors' Comments**

There are no visitors' comments at this time.

5. **Approve 11/28/11 HPC Minutes**

Dukehart moved, seconded by Burton to approve the November 28, 2011 Historic Preservation Committee meeting minutes as presented. Motion passed unanimously.

6. **Stuart Chomeau – 9901 Water St – Faceprint Change**

Bristol explained that Mr. Chomeau would like to add a new door and a few new windows to his property at 9901 Water Street. The majority of this project is an interior remodel. For HPC this is for review for approval for two new doors, two new windows and moving one window to a location where there is a door. Bristol stated that he believes that this structure is pretty old. They are using two and three foot casement and double hung windows. The doors will look similar to the doors that exists on the property currently. There will be slight differences, however, they will be similar in design.

Burton moved, seconded by Dukehart to recommend to the Plan Committee to approve the faceprint change at 9901 Water Street for Stuart Chomeau. Motion passed unanimously.

7. **Visitors' Comments**

There are no visitors' comments at this time.

8. **Adjournment**

Burton moved, seconded by Dukehart to adjourn at 6:56 PM. Motion passed unanimously.

Recorded By:

Charity Buhr, WCMC

Administrator/Clerk