

VILLAGE OF EPHRAIM

FOUNDED 1853



Historic Preservation Committee Meeting Minutes Tuesday, March 28, 2017 – 6:30 P.M.

Present: Norma Hager-Chair, Paul Burton, Tad Dukehart, Lisa Carlson

Absent: Jim Stollenwerk

Staff: Andrea Collak-Clerk/Treasurer

Guests: Matt Meacham, Hugh Mulliken, JerriLee O'Malley, Brad Clarke, Michael McCutcheon, Diane Taillon, Cindy Nelson, Ken Nelson

1. Call to Order
Meeting called to order by Norma Hager-Chair at 6:30 P.M.
2. Quorum
A quorum is present for this meeting.
3. Changes in Agenda
None
4. Visitors' Comments
None
5. Approve 1/24/17 HPC Minutes

Motion per Burton to approve the 1/24/2017 HPC minutes, seconded by Dukehart, and motion carried.

6. Robert Krebs – 9907 Water Street – Fence
The Krebs family would like to add aesthetic structure to the roadside garden areas and deter public access to property. They installed cedar split rail (2 rails) fence in the roadside plantings and at the drive entry. Rails are 32" long and posts are 39" tall. It is located 1-2" off the 33' street right of way. Posts are backfilled with gravel. Bristol has no issue with the application as submitted.

Motion per Dukehart to approve Robert Krebs, Fence at 9907 Water Street and forward it to the Planning Committee, seconded by Burton, and motion carried.

7. Diane Taillon – 9980 Water Street – Sign
Bristol in his notes for the committee stated that signage square footage falls within the dimensional standards so long as the sign at its closest is at least 33' from centerline. The post of the current sign is 33' from centerline but the sign itself is closer. The new sign and new structure holding a new physical sign plate will have to fall outside the setback.
Taillon mentioned that the original sign was destroyed and is unrepairable. The sign will have two posts. The face of the post closest to the road will be 33' from the centerline. The Hillside Inn sign will be dark green and Arbor Crowne Properties will have its original blue color, added Taillon.

Motion per Dukehart to approve Sign at 9980 Water Street as presented and forward this recommendation to the Planning Committee, seconded by Burton, and motion carried.

8. Tom Afflerbach – 10153 Moravia – Faceprint Change – Dormer Addition
Bristol in his notes reminded the committee that Afflerbach was previously approved for an addition to his structure on Moravia. Afflerbach is in the construction phase currently and would like to add a dormer to the Moravia side.
Hager inquired about the color they are going to use for project and would prefer to see a sample before approval. Carlson agreed.
Meacham pointed out that they are not changing the color but matching the existing color.

Motion per Burton to submit the application for Faceprint Change, Dormer Addition at 10153 Moravia to Planning Committee and as long as they are comfortable with the color and find description acceptable, HPC committee does not have an issue with the application, seconded by Hager, and motion carried.

9. JerriLee O'Malley – 10176 Water – Sign
Committee discussed the green color. O'Malley assured the committee that it would not be fluorescent green.

Motion per Burton to approve Sign at 10176 Water, and forward this application as presented to the Planning Committee, seconded by Carlson, and motion carried.

10. Hugh Mulliken/Sarah Holmes – 9996 Pioneer – Sign
Mulliken mentioned that he used to have the sign on the building before with the light above just like on one of the proposed options. Dukehart believes the option B with light above is more appealing.

Motion per Carlson to approve Sign application with overhead light at 9996 Pioneer and forward it to the Planning Committee, seconded by Hager, and motion carried.

11. New Business for next meeting
None
12. Adjournment

Motion per Carlson to adjourn the Historic Preservation Committee Meeting at 6:12 P.M., seconded by Dukehart, and motion carried.

Recorded by,

Andrea Collak-Clerk/Treasurer