

VILLAGE OF EPHRAIM

FOUNDED 1983



Historic Preservation Committee Meeting Minutes

Tuesday, June 27, 2017 – 6:30 P.M.

Village of Ephraim Administration Office, 10005 Norway

Present: Lisa Carlson, Paul Burton, Jim Stollenwerk

Staff: Brent Bristol-Administrator, Andrea Collak-Clerk/Treasurer

Guests: Michael McCutcheon, John Cox, Ken Nelson, Grace Held

1. Call to Order

Meeting called to order by Andrea Collak-clerk/treasurer at 8:00 A.M. Collak requested that a temporary chair be appointed for this meeting.

Motion per Stollenwerk to appoint Carlson as temporary chair for this meeting, seconded by Burton, and motion carried.

2. Quorum

A quorum is present for this meeting.

3. Changes in Agenda

None

4. Visitors' Comments

None

5. Approve 4/25/2017 Historic Preservation Committee Minutes

Motion per Burton to approve 4/25/2017 Historic Preservation Committee Minutes as written, seconded by Stollenwerk, and motion carried.

6. Evergreen Beachside – 9939 Water - Fence

The owner of Evergreen Beachside LLC would like to put up 3 feet high, 20x30 split rail fence, on the north and west side of the parking area to protect the area from trespassing. John Cox explained that the fence would look just like the one at the Village of Ephraim office parking lot and would be made out of natural cedar or similar material. Cox added that he needs to be cognizant of his guests' cars and possessions.

Motion per Carlson to accept the Split Fence and recommend to Plan Committee for Evergreen Beachside at 9939 Water Street, seconded by Stollenwerk, and motion carried.

7. Davis Darrington – 3043 Cedar St – Faceprint Change

Bristol introduced the item and presented the committee with color samples for deck and siding. Bristol explained that the most noticeable color Fired Brick would be used for back deck underside supports and steps.

Burton commented that the building looks much nicer. Carlson had no problem with this application.

Motion per Burton to accept the application for Faceprint Change at 3043 Cedar Street and pass it along to Plan Committee, seconded by Stollenwerk, and motion carried.

8. New Business for next meeting

Carlson addressed her concern in relationship to parking. Brief discussion about private business signage and cones on state highway parking spots in case it belongs to private

property. Bristol will contact DOT to find out more information on that issue. Bristol invited HPC members to afternoon working sessions being held on fourth Tuesdays of the month, the day of the HPC and Planning Committee evening meetings.

9. Adjournment

Motion per Stollenwerk to adjourn the Historic Preservation Committee Meeting at 6:50P.M., seconded by Burton, and motion carried.

Recorded by,
Andrea Collak-Clerk/Treasurer

DRAFT