

# VILLAGE OF EPHRAIM

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## Historic Preservation Committee Meeting Minutes

Tuesday, May 22, 2018 – 6:30 P.M.

Village of Ephraim Administration Office, 10005 Norway

**Present:** Jim Stollenwerk, Lisa Carlson, Marianne Roppuld, Paul Burton

**Absent:** Marilyn Cushing

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

**Guests:** Matt Meacham, Fred Bridenhagen, Marshal Bridenhagen, Brian Zak, Michael McCutcheon

### 1. Call to Order

Meeting called to order by Andrea Collak-Clerk/Treasurer at 6:30 P.M. Collak requested that a temporary chair be appointed for this meeting.

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

### 2. Quorum

A quorum is present for this meeting.

### 3. Changes in Agenda

None

### 4. Visitors' Comments

None

### 5. Approve 1/23/2018 Historic Preservation Committee Minutes

**Motion per Stollenwerk to approve 1/23/2018 Historic Preservation Committee Minutes as written, seconded by Carlson, Roppuld abstained, and motion carried.**

### 6. Mary Strohmaier – 9857 Water – Faceprint Change

Bristol introduced this item. Mary Strohmaier would like to change the paint of her front door from existing green color to Indigo Batik SW7602 color. Roppuld likes the color and believes that chosen color goes better with gray house than green color did.

**Motion per Carlson to approve application for Mary Strohmaier at 9857 Water, Faceprint Change and pass the item onto Planning Committee, seconded by Stollenwerk, and motion carried.**

### 7. Frank Heidler – 3036 Cedar Street – Accessory Structure

Bristol introduced this item. Heidler would like to build 12x7 storage shed at the north-west corner for garden and lawn tools. Proposed location is more than 15 feet from both lot lines and more than 65 feet from both street center lines. All dimensional standards are met, set backs are compliant, size and height compliant. The material being used is going to match existing house material, added Bristol.

**Motion per Stollenwerk to pass the item onto Planning Committee with approval of Accessory Structure application for Frank Heidler at 3036 Cedar Street, seconded by Carlson, and motion carried.**

Paul Burton joined the committee.

**8. Fred Bridenhagen – 9930 Water – Sign**

Fred Bridenhagen introduced his son Marshal and explained their plan. They would like to theme their highly successful business and give the store presence of what it is by putting grass mat/palapa on the wood frame on the top of their sign. It is going to be totally ornamental and seasonal top, taken down with the wooden frame after the season, added Bridenhagen.

Roppuld does not believe palapa should be in the historic district. Carlson likes the idea and believes it would bring life and pizzazz to the Village of Ephraim. Stollenwerk had no objections. Burton does not believe it fits into the theme of Ephraim and thinks there are other ways to call attention to the business. Bridenhagen pointed out that a grass mat on the sign was very fair way to go.

Bridenhagen also assured the committee that it will look professional when it is done and it is always going to be maintained.

**Motion per Carlson to pass the item onto Planning Committee with approval of Sign application for Marshal Bridenhagen at 9930 Water, seconded by Stollenwerk, Burton nay, Stollenwerk aye, Carlson aye, Roppuld nay, motion dies due to lack of quorum.**

**9. Bay Breeze – 9844 Water – Accessory Structure**

Brian Zack, the contractor with Carlson and Erickson Builders introduced this item and explained that the proposed 16x24 storage garage with gable roof 6/12 would be located at the edge of existing parking area, built on existing slab and used as bike storage for motel guests and off season storage area for pool and lawn furniture. The material used for siding, soffit and fascia would match existing motel materials.

**Motion per Burton to pass the item onto Planning Committee with approval of Accessory Structure application for Bay Breeze at 9844 Water, seconded by Carlson, and motion carried.**

**10. New Business for next meeting**

None

**11. Adjournment**

**Motion per Burton to adjourn the Historic Preservation Committee Meeting at 6:52P.M., seconded by Stollenwerk, and motion carried.**

Recorded by,  
Andrea Collak-Clerk/Treasurer