

VILLAGE OF EPHRAIM

FOUNDED 1983



Historic Preservation Committee Meeting Minutes

Tuesday, June 26, 2018 – 6:30 P.M.

Village of Ephraim Administration Office, 10005 Norway

Present: Jim Stollenwerk-Chair, Lisa Carlson, Marianne Roppuld, Marilyn Cushing

Absent: Paul Burton

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

Guests: Cindy Nelson, Grace Held, Diane Taillon, Scott Lohman, Walt Fisher

1. Call to Order

Meeting called to order by Jim Stollenwerk-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 5/22/2018 Historic Preservation Committee Minutes

Motion per Roppuld to approve 5/22/2018 Historic Preservation Committee Minutes as written, seconded by Cushing, and motion carried.

6. Hillside Inn – 9980 Water – 8'x 6'Deck Addition

Bristol introduced this item. The owner of the property would like to change two panel double-hung window to a door, add 8'x 6' deck and stairs down to existing stone stairs at SW corner of the building. This item is before HPC for a design review and face-print change, added Bristol. Stollenwerk clarified that HPC committee was formed to preserve the character of the Village of Ephraim and decides whether the project fits within general architecture of historic district of Village of Ephraim.

Motion per Carlson to approve application for Hillside Inn at 9980 Water, 8'x 6' Deck and Stair Addition and pass the item onto Planning Committee, seconded by Roppuld, and motion carried.

7. New Business for next meeting

None

8. Adjournment

Motion per Roppuld to adjourn the Historic Preservation Committee Meeting at 6:35P.M., seconded by Cushing, and motion carried.

Recorded by,
Andrea Collak-Clerk/Treasurer