

Minutes of the Design and Preservation Commission – 2 June 2010

A meeting of the Design and Preservation Commission of the City of Prairie du Chien, Wisconsin was held on Wednesday June 2nd 2010 at 5:00 PM in Conference Room #1 of City Hall. In the absence of a chairperson, Kathleen Hein called the meeting to order at 5:02 PM.

1. Call to order/Roll Call (5:02 PM)

All members were present except for Pulda, Stemper and Toberman

Also present – Julie Jackson, Steve Walker

2. Certification of the open meeting law agenda requirements

ACTION: To certify MOTION: Wayne SECOND: Welter VOTE: 4-0 (Pulda, Stemper and Toberman absent)

3. Election of Chairperson and Vice-Chairperson

ACTION: To nominate Mary Ann Stemper as chairperson MOTION: Hein SECOND: Steiner VOTE: 4-0 (Pulda, Stemper and Toberman absent)

ACTION: To not elect a vice-chairperson but appoint as needed MOTION: Welter SECOND: Wayne VOTE: 4-0 (Pulda, Stemper and Toberman absent)

4. Approval of Minutes of May 12th 2010 and January 11th 2010

ACTION: To approve MOTION: Wayne SECOND: Hein VOTE: 4-0 (Pulda, Stemper and Toberman absent)

5. REVIEW AND ACTION

The commission reviewed the design rendering (awning/signage) for “MonkeysTale” store at 216 E. Blackhawk Avenue with the owner, Steve Walker.

ACTION: To approve the green stripe theme for Walker’s awning with some flexibility regarding the stripe and sign as proposed MOTION: Wayne SECOND: Steiner VOTE: 4-0 (Pulda, Stemper and Toberman absent)

6. ADJOURN (5:14 PM)

MOTION: Hein SECOND: Steiner VOTE: 4-0 (Pulda, Stemper and Toberman absent)

Submitted by City Administrator Aaron Kramer