

Portage Historic District Commission
Meeting Minutes
September 2, 2015

In Attendance: Mark Reile, Fred Grunert, Suzanne Nemeth, Katie vanLonkhuyzen, Jim Ebert, Jessie Duniphin, Christine Broberg, Russ Randall, Erica Eklov City Liaison, Citizens: Mick Lynch and Matt Nieuwenhuis.

Call to Order: 8:15 a.m.

Approval of Minutes: The meeting minutes from the August 5, 2015 meeting were approved with spelling errors corrected. The special meeting minutes from August 14, 2015 were approved.

Old Business:

Applications of Appropriateness dated June 3, 2015 in regards to 5720 Oakland drive and dated June 15, 2015 for 10209 Portage Road have been tabled.

We learned that the work from applications dated August 4th & 5th and approved during the August 14th special meeting for 3821 W. Milham is well underway and moving along faster than anticipated.

3221 W. Milham: Matt Nieuwenhuis attended the meeting; he verbally shared some quotes that he received regarding a replacement barn structure. He did indicate that his budget needs to stay close to \$10,000. Unfortunately, he did not provide a new application or any hard copy supportive materials that could be attached to an application. He did mention he had a quote in an email that he would relay to Erica. Mark told Matt that he appreciated the research and constructive feedback discussion on Matt's plans, but the HDC couldn't make any decisions at the 9-2-15 meeting without an updated application or materials to review. Again, referrals were given to Matt for other opinions for options in regards to the replacement structure, including Mick Lynch and specialist Steve Stier.

New Business:

Application of Appropriateness dated August 28th, 2015 for 3821 W. Milham requested a new metal roof be used to replace existing roof on the larger of the 2 barns (to include replacement of any damaged decking and rafters). A motion was made by Katie to approve application as written citing clarification on barn and color of roof as silver. The motion was seconded by Christine and passed.

Meeting adjourned at 8:55 a.m.