

Commission members present: Michael Ganshert (Chair), Kim Tschudy, Barb Anderson, Bob Elkins, Al Lienhardt, Tim Usher, Dorene Disch

Absent: Joe Mondloch

Staff Present: Drake Daily, Village Administrator

Call to order: Chair called meeting to order at 6:30 p.m.

Minutes: **Tim Usher moved approval of the minutes. Doreen Seconds. Motion passes 7-0**

Discussion: Certification of Appropriateness - Swiss Church: The Commission chose to table discussion of this item.

Discussion/Consideration: Certificate of Appropriateness Application – New Glarus Chamber of Commerce: The Chamber is applying for a certificate of appropriateness to install a display case no larger than 11” by 17” by 2” to each of the two entry doors on the east side of the building. The cases would display hours of operation, temporary closings, or directional information. The installation of the cases will protect the doors from future damage due to hanging notices with thumbtacks.

Tim Usher moved approval of the application with the condition the display case have a dark bronze/black scheme rather than silver. Barb Anderson seconded. Motion passed 7-0

Discussion/Consideration: Oversight of the Chalet of the Golden Fleece: The Commission indicated the changes were consistent with their requests. **Dorene Disch moved to recommend approval of the amended ordinance. Tim Usher Seconds. Motion passes 7-0**

Update: 175th Anniversary Celebration: The Commission requested Administrator Daily remove and replace the damage Swiss Flag by the

shelter in Village Park

Update: Historic District: No action taken

Discussion: Future Projects: The Commission noted May is Historic Preservation Month

Next Meeting Date and Time: The next meeting will be March 2nd at 6:30 PM. The Commission would like the Friends of the Chalet and Curator to attend a future meeting to provide an overview of the Chalet's operations.

Adjourn: Meeting adjourned at 6:56 p.m.

Mich Ganshert, Chair