

**ORDINANCE REVIEW AD HOC COMMITTEE MINUTES
TUESDAY, JANUARY 28, 2020 – 6:30 PM
COLUMBUS CITY HALL**

1. **Roll Call:** Meeting was called to order at 6:41 pm. Present: Members Johnson, Reid, Thom; Clerk Goebel. Gray absent. Also present were members of HLPC: Salzwedel, Fredricks, Altschwager, Hermanson, Kurth.
2. **Notice of Open Meeting:** Noted as posted.
3. **Approve Agenda:** Motion by Thom, second by Reid to approve agenda. Carried voice vote.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. **Discussion with members of HLPC and possible recommendations on revisions to the HLPC section of the Municipal Code:** Chair Johnson distributed copies of City of Lodi's historic preservation code as an example for discussion and/or possible model to start revisions. Clarification was requested to distinguish between local, state, and federal designations, the criteria used, and how that designation could affect the time frame, for example, to grant a building permit. Current ordinance states owner could wait 210 days for permit.

The committee also discussed the following items:

- enforcing authority of the ordinance
- districts containing contributing and non-contributing properties
- what the appeal process is if a property is being considered, or to un-designate a property
- if register of deeds is notified of a properties' designation
- rules for replacement/repair to a property
- the process is for certificate of appropriateness – and how all these items currently fit or would fit with the current ordinance or in a revised ordinance.

Consensus was to have an updated registry of all historic properties and what their designation currently is. Fredricks will talk to Joe DeRose from the Wisconsin Historical Society to assist with the registry. She mentioned he would be a great resource to use when updating the ordinance.

Consensus was include notification to the register of deeds of historic designations.

2. **Begin consideration of revision to the Building Code:** tabled.

Adjourn: Motion by Thom, second by Reid to adjourn at 8:31 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk