

Wauwatosa, WI

Historic Preservation Commission Meeting Minutes

| Wednesday, February 5, 202 | 5 4:30 PM | Zoom Only: https://servetosa.zoom.us/j/82202384626; Webinar ID 822 0238 4626 |
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| | Regular meeti | ng |
| CALL TO ORDER | | |
| ROLL CALL | | |
| Present 7 | Member, Chair Jim Haert Member George Beyer Member Sharon Eiff Member Gene Guszkows Member Charlie Mitchell Member Janel Ruzicka Alderperson Liaison Jame | xi |
| APPROVAL OF MINUTES | 1 | |
| Approve as printed. 7-0 | | |
| RESULT: MOVER: SECONDER: | APPROVED George Beyer Gene Guszkowski | |
| NEW BUSINESS | | |
| 1. Election of Chai | Election of Chairperson and Vice-chairperson 25-009 | |
| Haertel commented chairperson. | that he is ok with stepping aside | if another Commission member wants to be the |
| Motion to keep cur officers. 7-0 RESULT: MOVER: SECONDER: | rent chairperson (Jim Haertel) an APPROVED Gene Guszkowski Janel Ruzicka | d vice chairperson (Gene Guszkowski) as 2025 |
| 2. Treasurer's repo | rt | <u>25-0092</u> |
| Budget was present expenditure. | ed that includes 2024 non-lapsing | g funds. To date, there was a \$40 membership |
| 3. Discuss outreach | Discuss outreach with historic neighborhoods 25-009 | |
| Guszkowski review | ed an outline he prepared regard | ng a potential symposium targeted to National Register |

Guszkowski reviewed an outline he prepared regarding a potential symposium targeted to National Register and National Register potential property owners. Commission members suggested additional invitees and discussed holding this event in the fall. Guszkowski will revise the outline for additional discussion at the next meeting.

4. Schoonmaker Reef event discussion

The Commission discussed having an event later this year. Ruzicka will contact Don to discuss and report back. Staff will contact DPW regarding timing.

NEXT MEETING DATE

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.

