

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
	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.

