

**EAU CLAIRE  
LANDMARKS COMMISSION**

**Meeting of February 11, 2019**

**Members Present:** John Mann, Dale Poynter, Jane Seymour Kunick, Ken Ziehr, Brady Foust

**Members Absent:** Dave Strobel, Joan Myers

**Visitors:** Vicki Milewski, Mike Milewski, Marty Stromberger, Nick Meir

The meeting was chaired by John Mann in the Chippewa Room of the L.E. Phillips Public Library and called to order at 4:30 p.m.

**Minutes:** The minutes of the January 7, 2019 meeting were approved as written.

1. **Consideration of an application for a Certificate of Appropriateness for 210 Oakwood Place to relocate an exterior door located to the rear of the house.** Pat Ivory provided an overview of an application for a Certificate of Appropriateness to relocate an exterior door within a rear porch at 210 Oakwood Place. The property is a pivotal property within the Third Ward Historic Landmark District. Siding will be installed to match the existing siding where the doorway will be removed. The south wall of the porch where the doorway will be installed may be extended south approximately one foot as part of the project.

Marty Stromberger, the applicant, was present at the meeting and discussed the application noting that the work would be part of a kitchen remodeling project. Mr. Stromberger noted that the changes would not be visible from the street.

**ACTION TAKEN:** Ken Ziehr moved to approve the application. Dale Poynter seconded the motion. All votes were in favor. Motion carried.

2. **Consideration of an application for a Certificate of Appropriateness for 1403 Omaha Street to make window and door changes to the rear of the house.** Pat Ivory provided an overview of the application for Certificate of Appropriateness for 1403 Omaha Street to make window and door changes to the rear of the house. The house is individually designated as one of the Sears Catalog houses. The changes would be part of a kitchen remodeling and would involve the removal of two windows and a utility doorway, and replacing a twin double hung window with a single double hung window.

Nick Meir, the applicant, was present at the meeting and discussed the application. Mr. Meir indicated that wood siding would be installed to match the existing siding where the existing windows and door would be removed. Siding and trim to match the existing would also be installed in conjunction with the single double hung window.

**ACTION TAKEN:** Brady Foust moved to approve the application. Dale Poynter seconded the motion. All votes were in favor. Motion carried.

3. **Update on State Theatre.** The Commission noted that a recent newspaper article indicated that the State Theatre had been sold and would be used by the Luginbill Children's Foundation. Pat noted that he had been contacted by Mr. Joe Luginbill regarding the sale and Mr. Luginbill would like to meet with the Commission to discuss their plans for the building. Pat noted that he would try to arrange to have Mr. Luginbill attend a future Commission meeting to discuss their plans.
4. **Recommendation on 2019 Commission Work Program.** The Commission continued their discussion regarding the 2019 Commission work program which included several items that were added at the previous meeting. Pat noted that Dave Strobel had contacted him to inform him that the item related to the locomotive #2719 would not need to be included in the work program.

**ACTION TAKEN:** Ken Ziehr moved to adopt the 2019 work program with the change of excluding the reference to the locomotive #2719. Jane Seymour Kunick seconded the motion. All votes were in favor. Motion carried.

5. **Update on Landmark Activities and Properties:**
  - A. **618 South Farwell Street.** The Commission discussed the historical research that had been prepared for 618 South Farwell Street. John Mann noted that the research provided by the owners was quite accurate and complete, except that there was an octagon house initially located on the parcel. The owners of the property, Vicki and Mike Milewski were present at the meeting and thanked John Mann for completing the additional research on the house. They added that they were excited about having the property landmarked and would eventually like to have the property nominated to the National Register. Pat noted that the public hearing for consideration of the local designation was tentatively scheduled for April.
  - B. **Update from HPF.** Pat Ivory noted that he had been contacted by Janice Wnukowski from the Foundation and she was inquiring as to whether the Commission would be interested in co-sponsoring a Preservation Month presentation regarding researching the history of a house. The Commission indicated that they would be very happy to co-host and assist. John Mann also noted that he had previously prepared information on researching the history of a property and would be glad to share the information with the person that would be making the presentation. Pat noted that he would find out more details for the next meeting of the Commission.
  - C. **City Hall Tour.** The Commission discussed possible dates to schedule a tour of the City Hall remodeling.

There being no further business to come before the Commission, the meeting was adjourned at 5:20 p.m.

Submitted by,



Jane Seymour Kunick