



Members Present: Dave Barnes, Jenny Ebert, Greg Kocken, John Mann, Dale Poynter

Members Absent: David Klinkhammer, Joan Myers

Staff Present: Ned Noel

1. Call to Order

The Webex online meeting was chaired by Mr. Mann and called to order at 4:30 p.m.

2. Roll Call

Chair Mann called roll and the required quorum was present.

3. Approval of November 1, 2021 Minutes

Mr. Kocken moved to approve the minutes. Seconded by Mr. Mann and the motion carried.

4. Open Public Comment Period

No one spoke from the public on other matters.

5. Certificate of Appreciation – Joan Myers and Dale Poynter

Members expressed their gratitude to Joan Myers and Dale Poynter and gave them appreciation plaques.

6. Forest Hill Cemetery & Guidebook

Mr. Kocken recommended an intern under his supervision to pursue researching and possibly landmarking Forest Hill Cemetery. The Chippewa Valley Museum is working on a local cemetery guidebook and the commission and intern could assist. Members were supportive.

7. Approve 2022 Work Plan

The work plan was reviewed and discussed. Mr. Mann stated the East Side Hill Neighborhood report is still being prepared and could add another property to possibly landmark.

Ms. Ebert moved to approve the work plan. Seconded by Mr. Poynter and the motion carried.

8. Other Business

None.

9. Future Agenda Items & Announcements

None.

10. Adjournment

The meeting was adjourned at 4:54 p.m.

Submitted by,

Jenny Ebert, Secretary