



VILLAGE OF WATERFORD AMENDED HERITAGE DISTRICT DESIGN COMMITTEE

Wednesday July 1st, 2020, 4:00 pm

*Held in Village Hall Park

1. **Call to Order**
2. **Roll Call:** Houston, Lemaczyk, Luth, Mullikin, Webber
3. **Comments and Correspondence**
4. **Public Appearances**
5. **Reading and Approval of Min: 5-20-20**

New Business

1. Review and discuss Heritage District Design Review for building located at 228 E Main St, Waterford Stillhouse; consider an appropriate motion for action.
2. Review and discuss Heritage District Design Review for building located at 300 E Main St, Artistic Piano Service & Sales; consider an appropriate motion for action.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-421-4457 or at zjackson@waterfordwi.org. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Village Staff at 262-534-7912, or by writing to the Village Administrator at the Village Administration Building, 123 N. River St, Waterford WI, 53185 Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 123 N. River St, Waterford WI 53185 during operating hours. (8 a.m. – 5 p.m. weekdays). *Rain location is the Department of Public Works building located at 801 Ela Ave.

Posted: 6/29/2020; 10:30 a.m.

Village of Waterford
Heritage District Design Committee
Minutes May 20, 2020

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Attendees: Bil Luth, Don Houston, Diane Lemancyk, Kari Mullikin, Colleen Weber
Also present: Zeke Jackson, Colleen Schauer, Greg Roanhouse, Maureen Vandersanden

Luth motioned to approved minutes for 2-12-20. Second by Lemancyk. All aye. Motion carried.

Tables: Administrator Jackson spoke to the reason for acquiring picnic tables to help our restaurants with outdoor dining. Motion to recommend to the Village Board to purchase picnic tables for area businesses based on the requested need, not to exceed \$2,000. Second by Luth. All

320 E Main Street: Greg Roanhouse spoke to his planned changes for 320 E Main Street including new windows. awnings. Motion by Weber to approve the design for the building. Second by Luth. All aye. Motion carried. Motion by to approve the façade grant request for 320 E Main Street for \$5,000 for the front façade, \$1,000 refresh grant, and \$1,600 for the side facade with the condition the side door is used as a customer entrance. Second by Houston. All aye. Motion carried.

Stillhouse: Discussion was had on repurposing funds to Waterford Stillhouse for increased production.

Luth motioned to adjourn at 5:04 pm. Second by Weber. All aye. Motion carried.

Submitted by
Colleen Schauer, PIO



PIANOS
KK
Photography

500 E. MAIN

Artistic
Piano Service & Sales