

## **Minutes of the Design and Preservation Commission – 17 February 2011**

A meeting of the Design and Preservation Commission of the City of Prairie du Chien was held on Thursday February 17th 2011 at 5:15 PM in Conference Room #2 of City Hall. Chairperson Mary Ann Stemper called the meeting to order.

### **1. CALL TO ORDER/ROLL CALL**

Hein, Toberman and Wayne were absent. Also in attendance – Julie Jackson, Dan Kanis and Leonard Eastman (the latter two representing Nelson True Value)

### **2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS**

MOTION: Welter SECOND: Pulda VOTE: 4-0 (Hein, Toberman and Wayne absent)

### **3. APPROVAL – Minutes of the January 10th 2011 meeting**

ACTION: To approve MOTION: Steiner SECOND: Pulda VOTE: 4-0 (Hein, Toberman and Wayne absent)

### **4. REVIEW AND ACTION - Review and Action on proposed building design for Nelson True Value – 100 block of N. Marquette Road**

There was a lengthy discussion in regards to the façade, stormwater, proximity to Marquette Road, the layout and materials. Kanis provided possible options as there may be some adjustments necessary to the design. The layout is also slightly contingent upon the ability to gain access from Marquette Road. Kanis offered to bring back changes for further review by the Commission ACTION: To approve the initial rendering/design with the condition that the Commission review additional materials as the project progresses. MOTION: Pulda SECOND: Welter VOTE: 4-0 (Hein, Toberman and Wayne absent)

### **5. ADJOURNMENT (6:08 PM)**

MOTION: Steiner SECOND: Welter VOTE: 4-0 (Hein, Toberman and Wayne absent)

Submitted by City Administrator Aaron Kramer