



**AMENDED AGENDA
 HISTORIC PRESERVATION COMMISSION**

THURSDAY, AUGUST 26, 2010

Common Council Chambers, 224 East Jefferson Street, Burlington, WI 53105

TOM STELLING CHAIRMAN, JEFF ERICKSON, BOB HENNEY, PETER HINTZ, JUDY STONE, MARIA VERONICO-VENTURA, JOEL WEIS

1. Call to order
2. Roll Call
3. Citizen Comments
4. Approval of June 24, 2010 Minutes
5. 152 E. Chestnut St., Mike Melby, BTSR
 - Sign Permit Application
 - Façade Grant Application
6. 173 E. Chestnut St., Needful Things, Greg Davis
 - Sign Permit Application
7. 240 E. Chestnut St., Face It, Linda Fischer
 - Certificate of Appropriateness
 - Sign Permit Application
 - Façade Grant Application
8. 609 N. Pine St., Cannella Response Television, LLC, Accounting, Midwest Tai Chi & Self Defense
 - Certificate of Appropriateness
 - Sign Permit Application
 - Façade Grant Application
9. Discussion of Current Projects and Response Team Updates:

<i>Applicant/Business</i>	<i>Address</i>	<i>Project</i>	<i>Date Approved/ Closed Out (bold)</i>
Greg/Judie Lemieux (Chocolate Expressions)	256 E. Chestnut Street	Paint the whole lower level of the building facing Chestnut Street Roycroft Copper Red, install trim/casings around the front window and front entrance color Craftsman Brown, and install three gooseneck lights on the lower level of the building facing Chestnut Street tucked directly under the metal covering installed on the second level of the building. CONTINGENCIES: Submit COA application signed by the building owner.	10/22/09
Michael Melby (Wisconsin	152 E. Chestnut	Paint: Classical White and Roycroft Copper	10/22/09

Craftsman)	Street	Red. Side doors leading upstairs replaced with solid wood maple doors manufactured by Western, painted Classical White. Replace window above the side door with a solid, non-divided window. Paint moldings above the 2 nd story windows and molding along the roofline Classical White.	
Bill Casey (B&D Cards)	520 Milwaukee Ave.	Sign Permit. B&D Cards sign approved, redesign of NASCAR and other words sign using a Serif font, and removal of the car number/driver's names stickers on the door.	10/22/09
Kass Management (John Hobbs-bldg. mgr.)	524, 326, 336, 340, 344 N. Pine Street	Repainting windows, replace 1 door, replace corroding brick (see application for details)	8/27/09
Dale Bruesewitz	140 W. Chestnut Street	Install sign. Façade grant.	7/23/09
Mike Sullivan/ Sullivan Real Estate Investments, Inc.	256 E. Chestnut Street	Remove and replace aluminum T111 windows, remove metal panels off outside of building in a few areas (to see what is underneath) and to do some tuckpointing.	2/26/09
Karen Gabriel Webster/Frank Troost (Exclusively Yours Floral)	133 E. Chestnut Street	Repairs, caulking, tuckpointing, and replacement of two upper picture windows with vinyl windows Update: Windows are done, tuckpointing is done. Paint colors have been reviewed/approved by Staff 10/7/09 (Philadelphia Cream, Tuscon Red, Wethersfield Moss). Façade grant requested. Applicant hasn't replied to HPC request to paint cornice in transom window area black.	11/20/08, 06/25/09
Hansen Oil/ Dale Bruesewitz	148 W. Chestnut Street	Roof railing to be painted Skelly Red. (FYI: Fence related to conditional use was tabled at 11/20/08.)	09/25/08
H & P Enterprises, Jake Skony	119 W. Chestnut St.	Replace damaged door with a steel door with a ¾ window, painted green to match trim of building.	3/25/10
Jasmine Tree, Greg Howe	109 E. Chestnut St.	Paint building Newport Indigo, Bold Bolection and Brownstone	3/25/10
B. W. Surveying, Bob Wetzel	412 N. Pine St.	Replacement of historic brick and mortar. Historic placement and tuck-pointing style required. Does not include the storefront of building. Façade grant approved in amount of \$2,600. If further work done to rear of building the façade grant shall not exceed \$5,000.	5/27/10
El Chava Super Mercado	116 W. Chestnut St.	Painting of both edges of the sign band areas located above the windows on the front of the building and the painting of the bulkhead areas located below the windows also on the front of the building "Brownstone" from Mautz Paint Company's "Historic Colors of America" line of exterior paints	

10. Review of Grant Funding Status

11. Update regarding the WHS CLG subgrant application.

12. Discussion of historic paint colors by John Krueger of Menards.

13. Review and possible action concerning façade grant allotments approved in 2007 and 2008 which have not been disbursed to applicants.
14. Discussion Concerning Potential/Future Projects and Notices of Violations in the Historic Preservation Overlay District
15. Discussion of policies, procedures, and the vision for the future of the Historic Preservation Commission (Strategy Session)
16. Adjournment

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-3717 at least 24 hours prior to the meeting.