

**CITY OF RHINELANDER  
HISTORIC PRESERVATION COMMISSION  
THURSDAY, AUGUST 21, 2014**

**MEMBERS PRESENT:** Dawn Rog, Mayor Richard Johns, Patricia La Porte, Sherri Belliveau and Kathy Cutforth.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Theresa Lassig (secretary), City Administrator Blaine Oborn and River News Marcus Neseemann.

**CALL MEETING TO ORDER:** The meeting was called to order by Chair Dawn Rog at 5:30 P.M. at Rhinelander City Hall, noting there was a quorum present to conduct business, the media had been properly notified and the agenda duly posted.

**APPROVAL OF JUNE 26, 2014 MEETING MINUTES.** MOTION BY CUTFORTH, SECOND BY ROG TO APPROVE MINUTES OF JUNE 26, 2014 MEETING MINUTES. 5 AYES, 0 NAYS, MOTION TO APPROVE CARRIED.

**NEW BUSINESS:** None at this time.

**UNFINISHED BUSINESS:**

**PILLAR UPDATE** – *Discuss details of Highview Parkway pillar project and progress.* Xxx

**HISTORIC PRESERVATION EVENTS & EDUCATION** – *Discuss/Approve/Disapprove: 2014 Historical Homes Open House – Discuss/Approve/Review 2014 Historical Homes Open House; to include details of event.* Discussion took place regarding confirmation of date and time of event; number of houses confirmed for the open house. Discussion took place regarding insurance; it was confirmed that the City of Rhinelander will be the secondary insured and the homeowners will be the primary. There is volunteer insurance with the City for City designated events, in which this is. MOTION BY BELLEVUE, SECOND BY LAPORTE TO ASK COUNCIL TO DECLARE THIS CITY EVENT AS THE SECONDARY INSURED. 5 AYE, 0 NAY, MOTION TO APPROVE CARRIED.

**MATTERS OF EMERGENCY/INFORMATIONAL NATURE:**

**FUTURE AGENDA REQUESTS:**

- 2014 Historical Walk, Tour or Open House of Homes event details-discuss in detail.
- Educational Seminar – Local Trades Class.
- Finance
- 80<sup>th</sup> Anniversary celebration of Saraka Field Green Bay Packer field training camp.

**FUTURE MEETING DATE:**

- Tuesday, September 9, 2014 2:00 PM City Hall Meeting Room

**ADJOURNMENT:** MOTION BY LAPORTE/CUTFORTH TO ADJOURN HISTORIC PRESERVATION COMMISSION MEETING FOR THURSDAY, AUGUST 21, 2014 AT 7:00 P.M. ALL AYES, MOTION TO ADJOURN APPROVED.

APPROVED BY: \_\_\_\_\_ RECEIVED BY: \_\_\_\_\_