

VILLAGE OF EPHRAIM

FOUNDED 1853



HISTORIC PRESERVATION COMMITTEE AGENDA

Tuesday, June 25, 2024 – 6:30 pm

9996 Water Street

NOTE: This Meeting of will be simultaneously held via teleconferencing. Staff, committee members and the public are welcome to participate in this manner. Teleconferencing will be available by computer, phone, tablet, or dial in. Connection information below:

1. Call to Order
2. Quorum
3. Changes in Agenda
4. Visitors' Comments
5. Approve Previous HPC Minutes
6. Lutz/Mojica – 9843-9847 Water St – Fence
7. New Business for Next Meeting
8. Adjournment

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/356660605>

You can also dial in using your phone.

Access Code: 356-660-605

United States: [+1 \(224\) 501-3412](tel:+12245013412)

** It is possible that a quorum of the Village Board or other Village Committees may be present at the meeting. However, no action will be taken by the Board or any other committee unless specifically noticed.*

	Date: <u>6/21/2024</u>
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
Kim Roberts, Deputy Clerk	<u>X</u> Website www.ephraim.wi.gov
	<u>X</u> Emailed to WDOR Radio
	<u>X</u> Emailed to Peninsula Pulse

Administrative Office 10005 Norway Road

Phone: (920) 854-5501

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VILLAGE OF EPHRAIM

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Historic Preservation Committee Meeting Minutes Tuesday, May 28, 2024 – 6:30 PM

Present: Marilyn Cushing, Kathy Pentler, Amy Russell, Cody Schreck

Absent: Kenneth Nelson-Chair

Staff: Brent Bristol- Administrator, Andrea Collak – Clerk/Treasurer

Guests: Justin MacDonald, Michael McCutcheon, BD Thorp

1. **Call to order:** The meeting was called to order by Andrea Collak -Clerk at 6:30 PM. Collak asked the committee members to appoint the Chair for this meeting.

Cushing moved, Pentler seconded to appoint Schreck as the Chair for this meeting, all ayes and the motion carried.

2. **Quorum:** A quorum is present for this meeting.
3. **Changes in Agenda:** None
4. **Visitors' comments:** None
5. **Previous minutes:** Minutes from 4/30/2024

Pentler moved, Cushing seconded to approve HPC minutes from April 30, 2024, as presented, all ayes, and the motion carried.

6. **Village of Ephraim (Fire & Rescue Assoc.) – 9970 Water St – Sign**

Bristol noted that this application is for a replacement of the signs at the Ephraim Fire Museum. The existing sign has stickers on wood. The proposed signs would have a white background with black routed out letters. A picture was provided to the committee members. Bristol has no issues with this application.

The committee members had no issues with this sign application.

Cushing moved, Russell seconded to recommend the approval of the Sign application to the Plan Committee for Village of Ephraim (Fire & Rescue Association) at 9970 Water Street as submitted, all ayes, and the motion carried.

7. **New Business for Next Meeting:** Russell would like to look into defining the Historic District more specifically. Bristol will put this item on a lighter agenda in the future.

8. **Adjournment**

Cushing moved, Russell seconded to adjourn the Historic Preservation Committee Meeting at 6:38 PM, all ayes, and the motion carried.

Recorded by

Andrea Collak- Clerk/Treasurer

VILLAGE OF EPHRAIM
ACCESSORY STRUCTURES PERMIT APPLICATION

All Structures Must Adhere To All Village of Ephraim Ordinances

OWNER /PROPERTY INFORMATION

Property Owner: Lutz / Mosica

Tax Parcel # 121380002 - 121380003
mosica Lutz

Phone # () _____

Location of project: between 9843 & 9847 Historic District? Yes No

Contractor/Contact: Shanon Humphrey Phone: (920) 493-2444

Type of Structure:

Storage Shed Fence - Solid See Through Deck/Patio Other _____

Use of Structure: _____

Type of Material: Wood Cement/Brick Combination

Fabricated Material Stone Metal Other please Specify _____

Repair/Replacement Yes No

Height of Structure: _____ Foot 42 Inches Location on Property Between Unit

Cost of Materials and Labor \$ 8678.00

INCLUDE WITH THIS APPLICATION

Building plans, including all elevations, floor plans.

Brief description of construction: Installation of fence with 16' Gate

Site plan showing lot dimensions, setbacks from all lot lines for proposed structure.

Diagram of completed structure

Color Sample of completed structure C-800

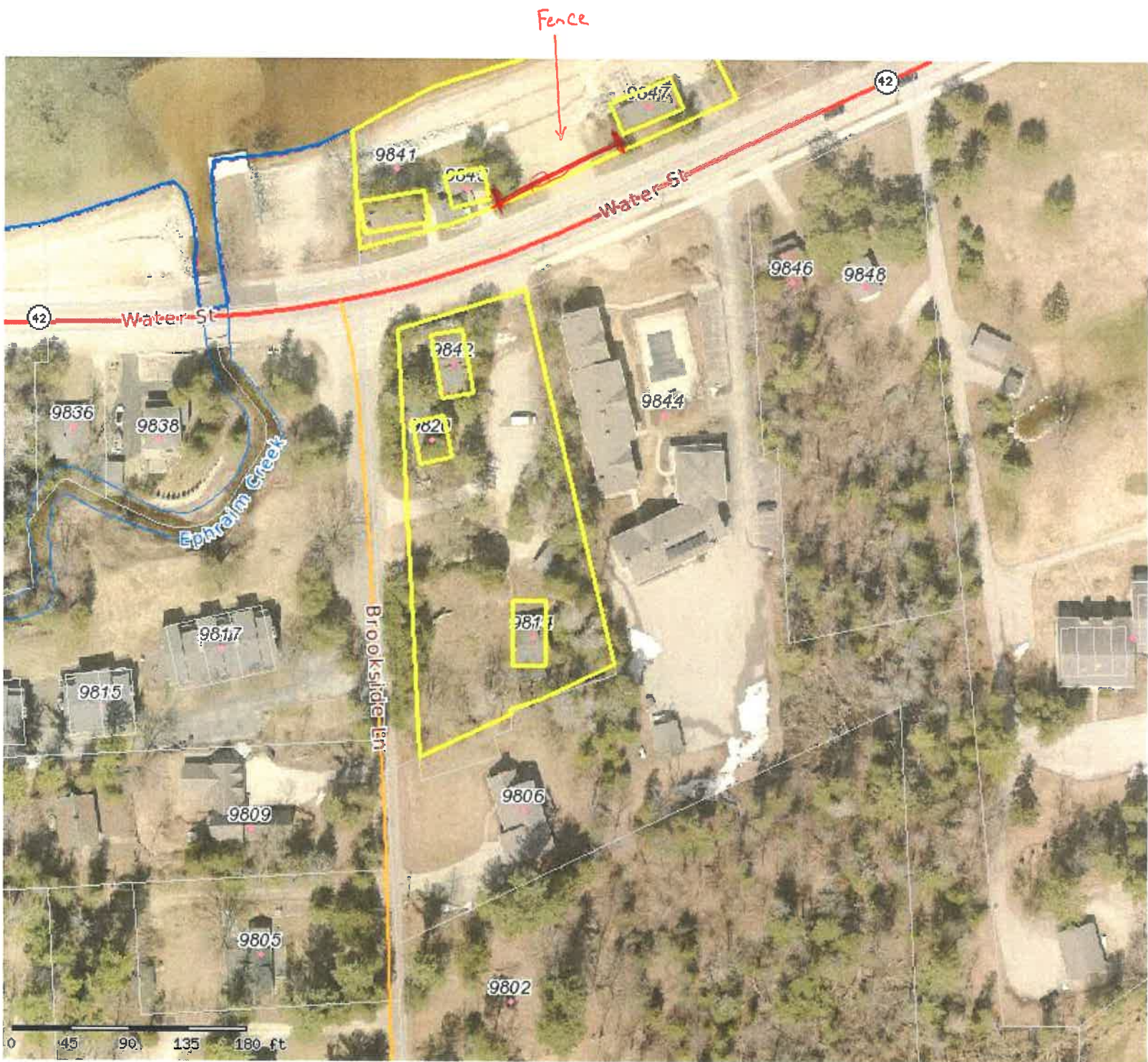
Note: Application and materials must be in the Village Offices one week prior to Plan Committee meeting date to allow for proper processing and notification on Committee members. Construction may not begin prior to approval and permit issuance.

Required Signature: The owner of this property and the contractor agree to conform to all applicable laws of the State of Wisconsin and the Village of Ephraim. Failure to do so may result in increased permit fees or complete removal of non approved structure.

Signature of Applicant: _____ Application Date: _____

Print Name: _____

Approved <input type="checkbox"/> Yes <input type="checkbox"/> No	FOR OFFICE USE ONLY	Permit # _____
Permit Fee: \$ _____	Date Permit Issued _____	
Zoning Administrator Signature: _____		



old banking grounds 2



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Custom FENCE, INC.

Custom Fence Inc.
 5335 HWY 29
 Denmark, WI 54208
 PHONE-920-863-1146 FAX-920-863-1148
 WEBSITE: WWW.CUSTOMFENCEUS.COM
 EMAIL: INFO@CUSTOMFENCEUS.COM

PROPOSAL/CONTRACT

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 03/21/2024

Customer Information:

SHARON@OLD BANKING GROUND ASSOCIATION
 9814 BROOKSIDE ST
 EPHRAIM, WI
 920-493-2444

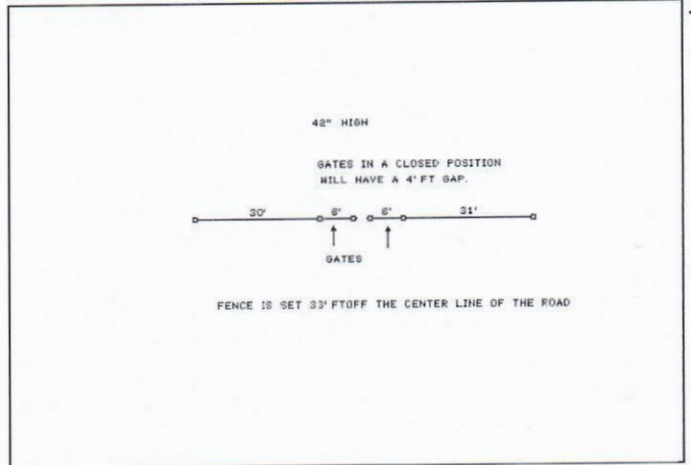
Job Information:

Notes:

SUPPLY AND INSTALL APPROX. 65' FT OF TWO RAIL CEDAR AND 1-16 DOUBLE GATE. CUSTOM FENCE WILL NOT WARRANTY THE GATES. ALL POSTS ARE SET IN THE GROUND.

PRICE IS GOOD UNDER NORMAL GROUND CONDITIONS. ROCKY GROUND PRICE MAY INCREASE.

CUSTOMER WILL HAVE A CHAIN SYSTEM FOR GATES.



Custom Fence Inc. agrees to guarantee above fence to be free from defects in materials and workmanship for one year. In order to be scheduled in to our schedule customer must complete the attached installation check list, copy of signed contract, copy of plat map and half down. Custom Fence Inc. shall advise the customer as to local zoning regulations but responsibility for complying with said regulations and obtaining any required permits shall rest with the customer. Custom Fence Inc. will assist the customer, upon request, in determining where the fence is to be erected, but under no circumstance does Custom Fence Inc. assume any responsibility concerning property lines or in any way guarantee their accuracy. If property pins cannot be located it is recommended that the customer have the property surveyed.

Custom Fence Inc. will assume the responsibility for having underground public utilities located and marked. If public utilities are within 18 inches of fence line the fence needs to be relocated or the customer accepts all responsibility for any damage caused during digging. However, Custom Fence Inc. assumes no responsibility for unmarked sprinkler lines, or any other unmarked buried lines or objects. The customer will assume all liability for any damage caused by directing Custom Fence Inc. to dig in the immediate vicinity of known utilities. The price herein named does not include the encountering of sewer pipes, rock, boulders, private electrical lines or other conditions that require the use of coring or excessive hand digging. If these conditions or any other obstacles are encountered there will be an additional charge of \$100.00 per man hr to complete this task or \$100.00 per hole to

hand dig around utilities. The final billing will be based on the actual footage of fencing built and the work performed. Partial billing for materials delivered to the job site and work completed may be sent at weekly intervals. Adjustments for material used on this job and adjustments for labor will be charged or credited at the currently established rates. Additional charges for any extra work not covered in this contract that was requested by the customer will also be added. The full amount of this contract along with any additional charges will become payable upon completion of all work whether or not it has been invoiced. Cancellation Policy: The customer will have 3 days after signed contract to cancel. Deposits may be forfeited for late cancellation. A finance charge of 1 1/2% per month (or a minimum of \$1.00), which is an annual percentage rate of 18%, shall be applied to accounts that are not paid within 3 days after completion of any work invoiced. If not paid in 3 days all warranty is void. All materials will remain the property of Custom Fence Inc. until all invoices pertaining to this job are paid in full.

The customer agrees to pay all interest and any costs incurred in the collection of this debt. Custom Fence Inc. is not responsible for damage caused by negligence, vandalism, washouts, frost, natural disasters, act of god, or natural aging process of wood such as splits or weather checks unless it affects the structural strength of the fence. END OF TEXT

Approved & Accepted for Customer:

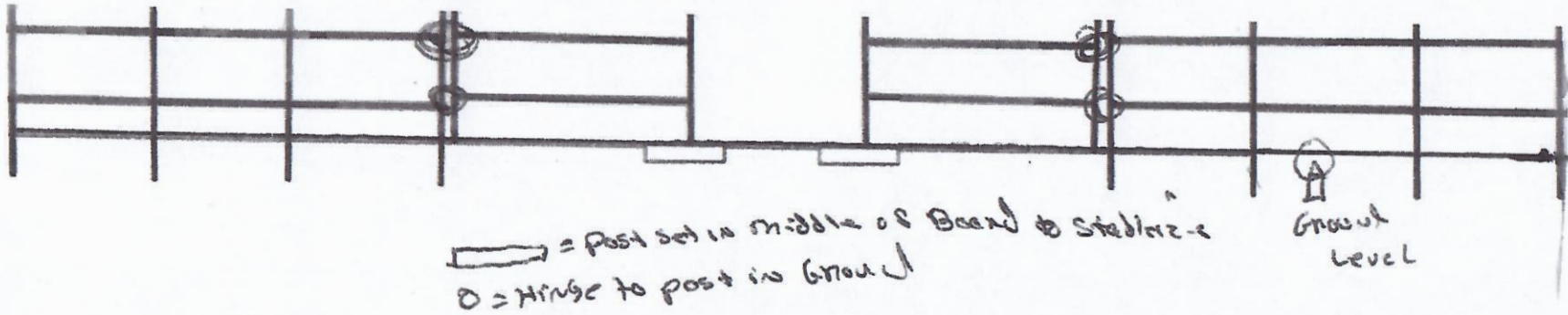
Customer _____ Date _____

Accepted for Custom Fence Inc.:

Salesperson _____ Date _____

Contract Amount: \$ 8148.00
 Down Payment: \$ 4324.00
 Balance Due: \$ 3824.00

4 foot opening when gate closed for entrance
8' gate on either side will be hinged to post in the ground





PRIVATE PROPERTY
NO TRESPASSING

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