

# VILLAGE OF EPHRAIM

FOUNDED 1853



## HISTORIC PRESERVATION COMMITTEE AGENDA

Tuesday, July 23, 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. RayeAnne LLC – 9922 Water St, Unit 9 – Sign
7. RayeAnne LLC – 9922 Water St, Unit 9 – Temporary Sign
8. New Business for Next Meeting
9. Adjournment

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

<https://meet.goto.com/703146541>

You can also dial in using your phone.

Access Code: 703-146-541

United States: [+1 \(646\) 749-3122](tel:+16467493122)

*\* 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.*

	<b>Date: 7/19/2024</b>
<b>Andrea Collak, Clerk</b>	<input checked="" type="checkbox"/> Village Administrative Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
<b>Kim Roberts, Deputy Clerk</b>	<input checked="" type="checkbox"/> Website <a href="http://www.ephraim.wi.gov">www.ephraim.wi.gov</a>
	<input checked="" type="checkbox"/> Emailed to WDOR Radio
	<input checked="" type="checkbox"/> Emailed to Peninsula Pulse

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# VILLAGE OF EPHRAIM

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## Historic Preservation Committee Meeting Minutes Tuesday, June 25, 2024 – 6:30 PM

**Present:** Kenneth Nelson-Chair, Amy Russell, Cody Schreck

**Absent:** Marilyn Cushing, Kathy Pentler

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

**Guests:** Sharon Humphrey, BD Thorp

1. **Call to order:** The meeting was called to order by Ken Nelson -Chair at 6:30 PM.
2. **Quorum:** A quorum is present for this meeting.
3. **Changes in Agenda:** None
4. **Visitors' comments:** None
5. **Previous minutes:** Minutes from 5/28/2024 will be approved at the future HPC meeting.

### 6. **Lutz/Mojica – 9843-9847 Water St – Fence**

Bristol noted that this application is for the installation of a 65-foot-long and 42-inch-high split-rail cedar fence with hinged gates to facilitate getting equipment onto the beach to keep the beach tidy. It will be placed outside of the road right-of-way. The project meets all dimensional standards. Bristol has no issues with the proposed fence application.

Sharon Humphrey, representative for the Old Banking Grounds Association and this project said that the gate will have a 4-foot chained opening when the gate is closed for easy entrance. The proposed cedar split-rail fence will match the split-rail fences currently existing in the area for consistency.

The committee members had no issues with the proposed fence application.

**Russell moved, Schreck seconded to recommend the approval of the Fence application to the Plan Committee for Lutz/Mojica at 9843-9847 Water Street as submitted, all ayes, and the motion carried.**

7. **New Business for Next Meeting:** Defining the Historic District more specifically. Bristol will put this item on a lighter agenda in the future. Maritime Trail and National Register Signs.

### 8. **Adjournment**

**Schreck moved, Russell seconded to adjourn the Historic Preservation Committee Meeting at 6:42 PM, all ayes, and the motion carried.**

Recorded by

Andrea Collak- Clerk/Treasurer

# VILLAGE OF EPHRAIM SIGN PERMIT

As provided in Chapter 17 of the Village Ordinances, I hereby request a permit for the sign specified below.

Owner of Premises: MIKE & SHANNON TANASIAN (RaeAnne LLC)  
Address of Premises: 9922 WATER ST. Unit 9

Alter Existing       Move Existing       Erect New Sign

Temporary       Permanent      Size: \_\_\_\_\_ x \_\_\_\_\_  
Height (include any posts) (see over) 36" Rauc?

Type (material, painted/carved, etc.): WOOD - composite -  
NOT MADE YET.

Illuminated? (exterior illumination only except for "Vacancy" signs):  
BACK LIT to stay in compliance w/ latest sig.

Location (setbacks) on our chimney -

Description (wording, color, etc. Please attach a sketch of sign):  
our logo w/ DOOR CONG. Armoire & table  
DBLD DOOR

## CERTIFICATE OF APPLICANT

I hereby certify that I am familiar with and will conform to all the requirements of the State and Village of Ephraim Codes

Signed: [Signature]  
(person making application)

FOR VILLAGE USE

Permit # \_\_\_\_\_ Fee: \_\_\_\_\_

Date Issued: \_\_\_\_\_ Approved By: \_\_\_\_\_  
(Zoning Administrator)



# VILLAGE OF EPHRAIM SIGN PERMIT

As provided in Chapter 17 of the Village Ordinances, I hereby request a permit for the sign specified below.

Owner of Premises: Miko & Shannon Tomaszyn (Raeanne LLC)

Address of Premises: 9922 WATER ST. Unit 9

Alter Existing

Move Existing

Erect New Sign

Temporary

Permanent

Size: \_\_\_\_\_ x \_\_\_\_\_  
Height (include any posts) (see over)  
\_\_\_\_\_

Type (material, painted/carved, etc.): BANNER - TEMPORARY - LOGO IS 2x2  
BUT ALL CANVAS IS 4x4 - SAYS COMING SOON

Illuminated? (exterior illumination only except for "Vacancy" signs):  
NO

Location (setbacks) ITS on my buildg - set back 200 yards  
off 42 - WATER ST.

Description (wording, color, etc. Please attach a sketch of sign):

COPY - PICTURE - ATTACHED for your review

## CERTIFICATE OF APPLICANT

I hereby certify that I am familiar with and will conform to all the requirements of the State and Village of Ephraim Codes

Signed: \_\_\_\_\_

(person making application)

FOR VILLAGE USE

Permit # \_\_\_\_\_

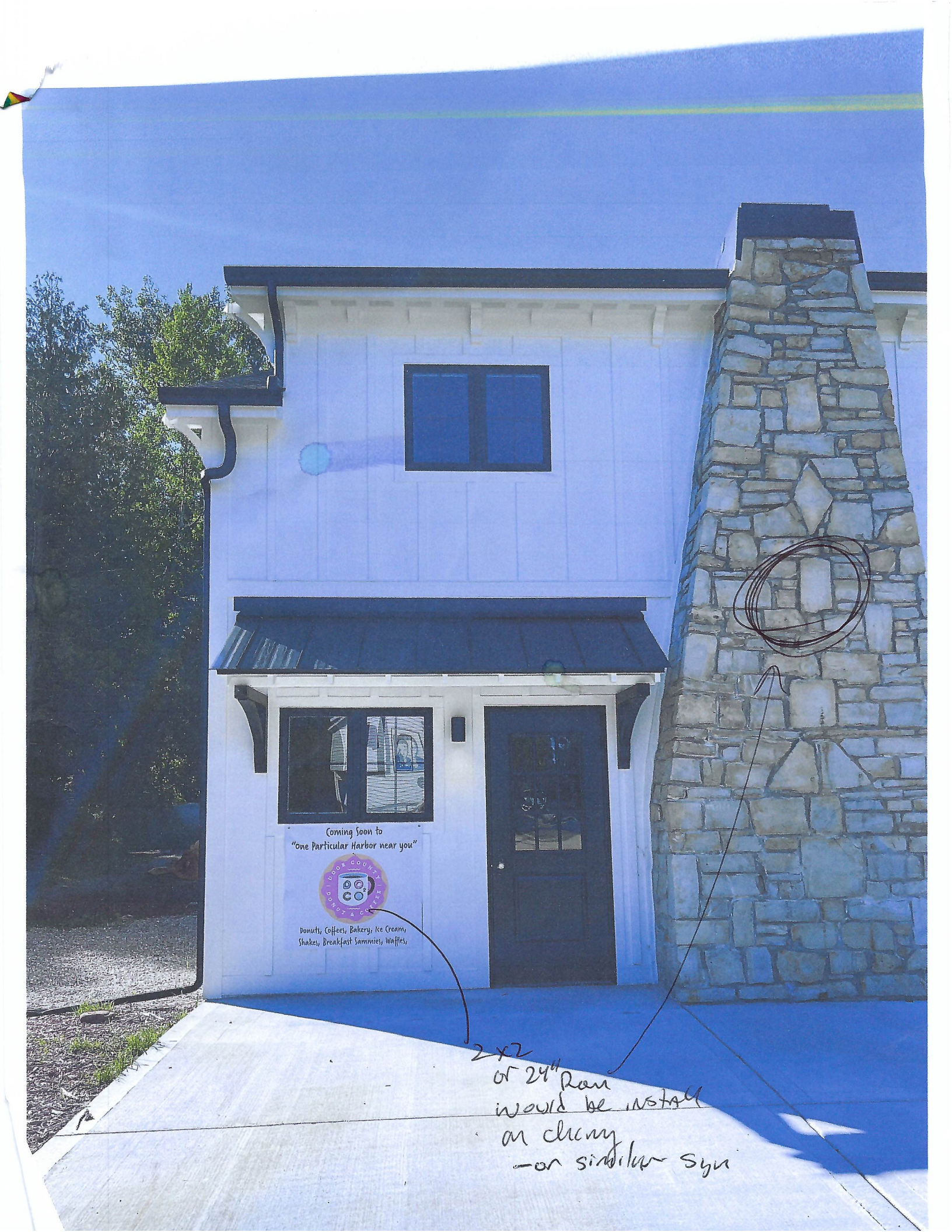
Fee: \_\_\_\_\_

Date Issued: \_\_\_\_\_

Approved By: \_\_\_\_\_

(Zoning Administrator)





Coming Soon to  
"One Particular Harbor near you"



Donuts, Coffees, Bakery, Ice Cream,  
Shakes, Breakfast Sammies, Waffles,

2x2  
or 2x4 panel  
would be install  
on cherry  
-or similar syn



Coming Soon to  
"one Particular Harbor near you"



Donuts, Coffees, Bakery, Ice Cream,  
Shakes, Breakfast Sammies, Waffles,  
Crepes, Açai Bowels and much more!