

**Amana Colonies Land Use District**  
Notice of Board of Trustees Meeting and Minutes  
November 11th, 2024 – 7 p.m.  
Amana Colonies Land Use District office  
4304 220<sup>th</sup> Trail Amana  
And via ZOOM link

- I. Call Meeting to Order: Amana Colonies Land Use District Board of Trustees President Tyler Stockman called the regular meeting of the board of trustees to order at 7:00 p.m. Present in person: Joe Parcell, Tyler Stockman, Emilie Hoppe, Bruce Trumpold, Lynn Trumpold, Peter Hoehnle, Norine Magee.
- II. Set Agenda: B. Trumpold motioned to approve the agenda as presented. 2<sup>nd</sup> by Hoppe. Motion passed unanimously.
- III. Review/Approve October 14, 2024 Regular Meeting minutes: Hoppe made a motion to approve October meeting minutes. 2<sup>nd</sup> by Hoehnle. Motion passed unanimously.
- IV. Welcome visitors and allow citizens to speak on items that are not on the agenda.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
  - a. 2024-088 Joel Graesser / 1011 25th Ave. Middle Amana / HP-R / Hang new K-style gutters on entire house. Replace 6 basement windows. Repair fascia board and install white fascia covering. Hoppe made a motion to approve the application as presented. 2<sup>nd</sup> by Magee. Motion passed unanimously.
  - b. 2024-090 Jason Miller / 4105 V St. Homestead/ HP-C / Repair foundation no changes to appearance. Tear siding off replace with approved vinyl color. Replace the steel core double door on the East side with sliding glass doors. Tear off the East side porch and replace it with a deck. Rebuild the front porch to match existing structure. Add an Amana compliant fence on the west and south side of property. General repairs to Alma's Washhouse, no change to appearance. Repair windows and replace them with vinyl. Replace current siding with Lap Siding/wood composite instead of vinyl. Sliding steel core double door on E porch. East side porch as long as deck size and material are presented to BOT. Front porch as long as it stays consistent with original structure. Wood fence to be Amana compliant as presented. Replacing 34 windows with vinyl if replaced like for like. Repairs to the wash house if there is no change to appearance minus replacement of the steel door with an Amana wood style door. Hoppe made a motion to approve foundation repairs as presented. 2<sup>nd</sup> by Magee. Motion passed unanimously. Hoehnle made a motion to approve repairs to Almas Wash House as presented. 2<sup>nd</sup> by B. Trumpold. Motion passed unanimously. Hoppe made a motion to approve the wood fence as presented. 2<sup>nd</sup> by Hoehnle. Motion passed unanimously. Hoppe made a motion to table the siding, windows, and East porch till we have more information. 2<sup>nd</sup> by Norine. Motion passed unanimously.

- c. 2024-091 Whirlpool / 2800 220th Trail. Amana / I2 / Repair Chimney (Smokestack). HPC recommended approval on condition that a plan is in place and that the silhouette of the chimney does not change. Hoehnle made a motion to approve the revised application as presented. 2<sup>nd</sup> by Hoppe. Motion passed unanimously.
- d. 2024-092 Josh and Melena Wickenkamp / 609 15th Ave. Amana / HP-R / Build 50X30 garage. Side house with approved color in vinyl. Replace 9 windows. Motion passed unanimously. Hoppe made a motion to approve the application with a 6/12 roof and composite siding. 2<sup>nd</sup> by B. Trumpold. Vote as follows: 6 Ayes and 1 Nay. Motion passed unanimously. Hoehnle made a motion to approve the house with composite siding and vinyl windows like for like. 2<sup>nd</sup> by Magee. Motion passed unanimously.
- e. 2024-059 Jeff and Suzanne Conquest / 621 46<sup>th</sup> Ave Amana / HP-C / Replace all current K-style gutters and downspouts with Amana-compliant galvanized half-round gutters and round downspouts on both house and garage. THIS IS FOR A GRANT APPLICATION. Kayleigh Myers has inspected the jobsite and taken pictures. Also have the contractor receipt. Need BOT approval to issue the check. Hoehnle made a motion to issue the check. 2<sup>nd</sup> by Parcell. Motion passed unanimously.
- f. 2024-002 Dennis Zuber/Hanna (Zuber) Kiel / 4468 V St Homestead / HP-R/This work is for the east wall of "the old doctor's office". Remove old mortar and re-tuckpoint same. Replace damaged brick as necessary using bricks supplied by Amana Historical Building in East A. THIS IS FOR A GRANT APPLICATION. Kayleigh Myers has inspected the jobsite and taken pictures. Also have the contractor receipt. Need BOT approval to issue the check. Hoehnle made a motion to issue the check. 2<sup>nd</sup> by Magee. Motion passed unanimously.
- g. 2024-003 Homestead Welfare Club - Tom Oehler-Treasurer / 4306 V St Homestead / HP-C/ Remove rotted basement door structure. Current conditions are a potential danger (children playing on). The basement door structure will be re-built using cedar boards, then stained to appear aged. THIS IS FOR A GRANT APPLICATION. Kayleigh Myers has inspected the jobsite and taken pictures. Also have the contractor receipt. Need BOT approval to issue the check. Hoehnle made a motion to issue the check. 2<sup>nd</sup> by Parcell. Motion passed unanimously.

## VI. Other Business.

- a. Discussion/action: Update on Paul Bruhn revitalization grant.
- b. Discussion/action: Bank account update. B. Trumpold made a motion to transfer banking business from US Bank to Fairfax Bank (Bank Haus).
- c. Discussion/action: Lothar photo project. ACLUD BOT would be happy to stand behind this project and help promote it as needed.
- d. Discussion/action: Design guideline committee. The committee will be made up of BOT, HPC and community members.

- VII. Review/Approve November Disbursements Report. Hoppe made a motion to approve disbursements. 2<sup>nd</sup> by Magee. Motion passed unanimously.
- VIII. Review/Approve the October Treasurer's Report. Hoppe made a motion to approve Treasurer's Report. 2<sup>nd</sup> by Hoehnle. Motion passed unanimously.
- IX. President's Report (if applicable).
- X. Administrator's Report.
- XI. Adjourn. Magee made a motion to adjourn the meeting at 8:50 p.m. 2<sup>nd</sup> by Parcell. Motion passed unanimously. L. Trumpold left the meeting at 8:37 p.m.