

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

July 15th, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:31 p.m.

ROLL CALL: Present were: Trustee Rick Miller, members Chris Kauth, Mark Kauth and Barb Mendenhall. Philip Fritsche was absent excused.

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by M. Kauth, to approve the minutes of the June 17th, 2019 meeting. Motion carried 4-0.*

NEW BUSINESS:

- A. Post card wording and mailing project was tabled for August meeting when all members could give input.

UNFINISHED BUSINESS:

- A. Friedrich Groth Homestead application approved by Village Departments and Plan Commission. To Village Board for approval.
- B. Application fees: Kim Rathe budgeted funds to have HPC cover \$75.00 application fees after Commission discussion and approval for each property.
 - a. After discussion, motion made to use HPC budget for Friedrich Growth Homestead application fee by C. Kauth, seconded by B. Mendenhall. Motion carried 4-0.
- C. Historical Plaque Display Guidelines on Properties discussed. M. Kauth supported plaques be legible from road as those awarded are proud of designation. HPC will submit wording to include on back of all future plaques to support placing them 30' or less from roadway. Motion to approve notice adhered to back of plaque by M. Kauth, seconded by C. Kauth. Motion carried 4-0.
- D. HPC storage of documents. Trustee Miller will follow up with 3-drawer storage cabinet with wheels to move easily into meeting room with Village. He will give his findings at August 2019 meeting.
- E. Plaques: discussed researching past company for making cast for HPC plaques. Question if mold still exists.

SET THE NEXT MEETING DATE AND TIME: August 19th, 2019 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission