

# **HISTORIC PRESERVATION COMMISSION MEETING MINUTES**

**August 19<sup>th</sup>, 2019**

**CALL TO ORDER:** Trustee Rick Miller called the meeting to order at 5:33 p.m.

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

**PUBLIC INPUT:**

**APPROVAL OF PREVIOUS MINUTES:** *A motion was made by P. Fritsche, seconded by C. Kauth, to approve the minutes of the July 15th, 2019 meeting. Motion carried 5-0.*

**NEW BUSINESS:**

- A. Post card wording and mailing project was discussed with Trustee Miller consulting with Village Clerk for an easy way to answer inquiries after mailings from any interested homeowners. HPC can send out a packet with the application and invitation to HPC meeting to answer any questions.
- B. Trustee Miller will take potential historic properties and assign 4-5 to each Commission member to review and bring back their findings if any are potential candidates for historic designation.
- C. Discussed future promotions of historic properties.
- D. Trustee Miller will schedule HPC to visit where plaques are stored in Village Hall at the next meeting.

**UNFINISHED BUSINESS:**

- A. Friedrich Groth Homestead application approved by Village Board. P. Fritsche contacting Blau's for a date for presentation of plaque.
- B. HPC storage of documents. A new 3-drawer storage cabinet with wheels was purchased and scheduled to be in the meeting room for all HPC going forward.
- C. Plaques: discussed researching past company for making cast for HPC plaques. Question if mold still exists. P. Fritsche and M. Kauth to research and report at next meeting.

**SET THE NEXT MEETING DATE AND TIME:** September 16<sup>th</sup>, 2019 at 5:30 p.m.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:12 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary  
Historic Preservation Commission