

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
September 16th, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:32 p.m.

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

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by P. Fritsche, seconded by M. Kauth, to approve the minutes of the August 19th, 2019 meeting. Motion carried 4-0.*

NEW BUSINESS:

A. Tabled until next meeting

UNFINISHED BUSINESS:

- A. Friedrich Groth Homestead plaque presentation on October 13th at 2:00pm. Frank & Irene Blau confirmed date and time.
- B. 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. Trustee Miller sending photo to P. Fritsche to aid in digital casting query.

SET THE NEXT MEETING DATE AND TIME: October 13th, 2019 at 2:00 pm for Plaque Presentation at Blau homestead. Regular meeting on November 18th, 2019 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:57 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission