

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
March 16, 2020

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:30 p.m.

ROLL CALL: Present were: Trustee Rick Miller, members Christine Kauth, Mark Kauth, and Barb Mendenhall.

PUBLIC INPUT: none

APPROVAL OF PREVIOUS MINUTES: *A motion was made by M. Kauth, seconded by C. Kauth, to approve the minutes of the February 24, 2020 meeting. Motion carried 4-0.*

NEW BUSINESS:

A. None

UNFINISHED BUSINESS:

- A. Members encouraged to bring past HPC paperwork for storage in cabinet at Village Hall Meeting Room. Trustee Miller has hard drive with HPC documents stored.
- B. Plaques: discussed researching past company for making cast for HPC plaques. Trustee Miller to obtain information on digital castings. (discussion tabled at this time)
- C. Members approved mock-up for postcard project and will print 25 for initial mailings and give to Village Clerk to be mailed out.
- D. Discussion on adding framed properties to wall in Village Hall. Frames to be purchased from Walmart. Jerry Hoinecki volunteered to cut mats. Condense wording to 8 lines for new properties. Mark K or Trustee Miller to obtain current photo of Frank Schlaefer home. Allied Photo can enlarge photo for framing needs.

SET THE NEXT MEETING DATE AND TIME: Regular meeting for March and April, 2020 delayed due to COVID-19 guidelines.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission