

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
October 19, 2020

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:42 p.m.

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

PUBLIC INPUT: None.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by M. Kauth, seconded by B. Mendenhall, to approve the minutes of the September 21, 2020 meeting. Motion carried 4-0.*

NEW BUSINESS:

A. No new business.

UNFINISHED BUSINESS:

- A. Post Card info will be sent to Clerk's office after election on Nov 3rd. Rick will send 50 addresses for mailing.
- B. Rick and Katelyn are waiting for their IDs from the village.
- C. Matting and frames will be acquired by Kris Kauth. Once she gets the material, she will get the matting cut per the current format by Jerry Hoinaki.

SET THE NEXT MEETING DATE AND TIME: Next meeting date will be Monday Nov 23rd at 5:30 pm (conflicts on the regular Monday 16th).

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:56 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission