

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
April 19th, 2021

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

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

PUBLIC INPUT: None.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by M. Kauth, seconded by C. Kauth, to approve the minutes of the March 15, 2021 meeting. Motion carried 4-0.*

NEW BUSINESS:

A. No new business.

UNFINISHED BUSINESS:

- A. Still waiting on other postcard and business responses.
- B. Rick and Katelyn will be getting photos taken for ID's to door knock this summer. Will update when completed.
- C. New frames will need to be purchased, found possible supplier. Will update when purchased.
- D. Idea was presented to keep extra plaques on wall. Will update when approved.
- E. The clerk's office printed a sample of the brochures on the copier. We received the print and thought it would be best to stick with the white paper. We have requested that the village print 500 brochures for us. If ready, we will fold at the next meeting.
- F. Will update on paper/digital files soon.

SET THE NEXT MEETING DATE AND TIME: Next meeting date will be Monday, May 17th, 2021 at 5:30 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:42 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission