

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

May 17th, 2021

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

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

PUBLIC INPUT: None.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth, to approve the minutes of the April 19th, 2021 meeting. Motion carried 5-0.*

NEW BUSINESS:

- A. Designated historic name questioned. HPC will use original name of building but owner does not need to per our knowledge.

UNFINISHED BUSINESS:

- A. Still waiting on postcard and business responses. Next group will be sent out before next meeting.
- B. Rick and Katelyn will be getting photos taken for ID's to door knock this summer. Will update when completed.
- C. New frames put on hold until further notice.
- D. We have requested that the village print 500 brochures for us. If ready, we will fold at the next meeting.
- E. Christine and Mark Kauth will speak with Denise, past HPC Secretary, and update on paper/digital files next meeting.

SET THE NEXT MEETING DATE AND TIME: Next meeting date will be Monday, July 19th, 2021 at 5:30 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:46 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission