

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
February 18, 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 Chris Kauth, Mark Kauth, Philip Fritsche and Barb Mendenhall.

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by P. Fritsche, seconded by C. Kauth, to approve the minutes of the January 21st, 2019 meeting. No discussion. Motion carried 5-0.*

NEW BUSINESS:

A. None.

UNFINISHED BUSINESS:

- A. Our Saviour UCC. March 3rd is date for Historic Plaque presentation after their Sunday services.
- B. Member P. Fritsche will contact Irene Blau on Historic designation paperwork.
- C. Discussed Records Custodian for pertinent Historical Preservation Commission materials.

SET THE NEXT MEETING DATE AND TIME: April 15th, 2019 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:10p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission