

**HISTORIC PRESERVATION COMMISSION MEETING MINUTES**  
**January 21, 2019**

**CALL TO ORDER:** Trustee Rick Miller called the meeting to order at 5:46 p.m.

**ROLL CALL:** Present were: Trustee Rick Miller, members Mark Kauth, Philip Fritsche (late arrival) and Barb Mendenhall. Member Chris Kauth was absent.

**PUBLIC INPUT:**

**APPROVAL OF PREVIOUS MINUTES:** *A motion was made by M. Kauth, seconded by B. Mendenhall, to approve the minutes of the November 19<sup>th</sup>, 2018 meeting. No discussion. Motion carried 3-0. Member P. Fritsche arrived after the vote and verbalized his approval of the previous minutes.*

**NEW BUSINESS:**

- A. Trustee Miller distributed a rough draft of the wording for Village Hall Plaque/Photo and Historical Commission brochure for Our Saviour UCC. After brief discussion, this was approved 4-0.

**UNFINISHED BUSINESS:**

- A. Our Saviour UCC. Trustee Miller reported on Approval for Historic Designation by Village Board. Discussion on setting a date for Historic Plaque presentation after their Sunday services.
- B. Member P. Fritsche will contact Irene Blau on Historic designation paperwork.
- C. Discussed proposed new pavilion in Dheinsville.
- D. Discussed potential historic property owners who have expressed interest in designation.

**SET THE NEXT MEETING DATE AND TIME:** February 18, 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