VILLAGE OF CALUMET

HISTORIC DISTRICT COMMISSION

REGULAR MEETING

June 20, 2018

Present: Chairman Chris Green, Commissioner Dave Geisler, Commissioner Cassie Dronet, and Commissioner Sandy Johnson

Absent: Commissioner Abe Voelker and Architectural Advisor John Rosemurgy

Also Present: Coordinator Michael Bleddynn

Public: None

The meeting was called to order by Chairman Chris Green at 5:41 PM.

Pledge of Allegiance

Approval of Agenda

Moved by Commissioner Geisler and seconded by Commissioner Johnson. Motion carried unanimously (4/0).

Petitions from the Public: None

Agenda

1. Approval of Minutes from May 16, 2018

Moved by Commissioner Geisler that the minutes be approved as published and seconded by Commissioner Johnson. Motion carried unanimously (4/0).

2. Applications for Certificate of Appropriateness

None

3. Ordinance Enforcement

Discussion on tracking of HDC approval for facade grants and closing out of grants. Draft forms for tracking discussed. No action items required.

4. HDC Coordinator Report

Historic District Commission Meeting Minutes 6-20-18

Questions on administrative approvals and formalizing a set list for addition to records. Discussion on Seffie Bailey's potential CoA. Advised for roof, she needs to first discuss with the building inspector on the necessity of a building permit due to slope and materials. After building inspector provides the necessary information, she would then file a CoA through the Village of Calumet for a CoA. No action items.

5. Architectural Advisor Report

None.

6. Comments from Commissioners

Commissioner Johnson: None Commissioner Geisler: Discussion on the petition to dissolve the Village of Calumet and the implications for the HDC. Discussion on the CLG renewal. Commissioner Dronet: Discussion on former-Evergreen building. Commissioner Green: Discussion regarding the 1 vacant position within the HDC. Discussion on an unfilled inspector position.

7. Motion to adjourn by Commissioner Johnson and seconded by Commissioner Geisler. Motion carried unanimously (4/0).

The meeting adjourned at 6:55 PM.

Respectfully submitted,

Michael Bleddynn, Coordinator Village of Calumet, Historic District Commission