## VILLAGE OF CALUMET

## HISTORIC DISTRICT COMMISSION

## **REGULAR MEETING**

# October 17, 2018

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

Absent: None

Also Present: Coordinator Michael Bleddynn and Architectural Advisor John

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Public: 1 late arrival

The meeting was called to order by Chairman Chris Green at 5:31 PM.

Pledge of Allegiance

Approval of Agenda

Moved by Commissioner Geisler and seconded by Commissioner Voelker. Motion carried unanimously (5/0).

Petitions from the Public:

None

## Agenda

1. Approval of Minutes from September 19, 2018

Moved by Commissioner Voelker that the minutes be approved as submitted and seconded by Commissioner Geisler. Motion carried unanimously (5/0).

2. Applications for Certificate of Appropriateness

None

3. Administrative Approvals

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List of suggested administrative approvals which the Coordinator could approve submitted to the HDC. Moved by Commissioner Johnson that the list be accepted and approved as "Administrative Approval Authority" and seconded by Commissioner Dronet. Motion carried unanimously (5/0).

#### 4. Ordinance Enforcement

None.

## 5. HDC Coordinator Report

With documentation and files migrated to Google Drive, the Coordinator will make arrangements to turn the laptop and external drive over to Joe Snow.

# 6. Architectural Advisor Report

Continuing discussion of application for funding for projects. No formal action items.

## 7. Comments from Commissioners

Commissioner Geisler: Requested copies of resumes and statements for CLG application.

Commissioner Dronet: Observation on building windows, questioning if they were damaged or not.

Commissioner Johnson: Verified HDC received a CoA request for the Edward Jones signage.

Commissioner Voelker: None. Commissioner Green: None

# 8. Motion to adjourn by Commissioner Voelker and seconded by Commissioner Dronet. Motion carried unanimously (5/0).

The meeting adjourned at 6:14 PM.

Respectfully submitted,

Michael Bleddynn, Coordinator

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Village of Calumet, Historic District Commission