

**CALUMET VILLAGE HISTORIC DISTRICT COMMISSION  
REGULAR MEETING MINUTES**

**Virtual GoTo Meeting**

**January 21, 2021**

**I. CALL TO ORDER**

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

Verbal Roll Call was taken.

Present: Chair Chris Green, Commissioners Abe Voelker, Cassie Dronet, Dave Geisler

Absent: None

Vacant: One

Also present: Valentin Pulido, HDC Coordinator

John Arnold, Architectural Advisor

**II. PLEDGE OF ALLEGIANCE**

**III. ACCEPTANCE OF AGENDA**

Moved by Commissioner Geisler and seconded by Commissioner Dronet to accept the agenda.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Dronet, Geisler

Nays - None

Motion carried unanimously (4/0).

**IV. PETITIONS FROM THE PUBLIC**

None

**V. AGENDA**

**1. Approval of Minutes from 12/16/2020 Regular Meeting**

Motion made by Commissioner Voelker and seconded by Commissioner Dronet to accept the minutes of the 12/16/2020 Regular Meeting.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Geisler, and Dronet

Nays - None

Motion carried unanimously (4/0).

## **2. 2021 Budget**

Revenue streams are still reliable

- Coordinator will make recommendations for new laptop

Motion made by Commissioner Dronet and seconded by Commissioner Geisler to accept the 2021 Budget.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Geisler, and Dronet  
Nays - None

## **3. HDC Officer Elections per Ord. No. 140 Section 4.a**

a. Chairperson

- Call for new chairperson

Motion made by Commissioner Voelker and seconded by Commissioner Dronet to appoint Chris Green as Chairperson.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Geisler, and Dronet  
Nays – None

Motion Pass (4/0)

b. Vice-Chairperson

- Call for new chairperson

Motion made by Commissioner Dronet and seconded by Commissioner Geisler to appoint Abe Voelker as Vice-Chairperson.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Geisler, and Dronet  
Nays – None

Motion Pass (4/0)

#### **4. Applications for Certificate of Appropriateness**

- a. None

#### **5. Administrative Approvals**

- a. None

#### **6. Certified Local Government Annual Report**

- Due 1 March 2021
- Consider possible GIS Options

#### **7. Architectural Advisor Report**

- Calumet National Landmark revisions are underway

#### **8. Comments from Commissioners**

Green: Status on Haugland properties

- Ownership concerns with property near Palaisari Bld.

John Arnold: Alert for upcoming meetings

Consider changing meeting Days

- Decided not to change days.

### **VI. ADJOURN**

Motion made by Commission Dronet and seconded by Commissioner Voelker to adjourn the meeting at 6:20 PM.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, Geisler, and Dronet

Nays - None

Motion carried unanimously (4/0).

Valentin Pulido

HDC Coordinator

December 16, 2020