

**HISTORIC DISTRICT COMMISSION (HDC) MEETING MINUTES  
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET  
WEDNESDAY, NOVEMBER 15, 2023 - 5:30 PM**

**Present:** Chair Voelker; Commissioners Dronet, Geisler, Green; HDC coordinator Haselden

**Absent:** Commissioner Que; Architectural Advisor Arnold

**Also Present from the Village:**

**Present from the Public:**

I. Call to Order / Roll Call / Pledge of Allegiance

Voelker called the meeting to order at 5:30pm with roll call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

None.

III. Acceptance of Agenda

Dronet moved, seconded by Geisler to accept the agenda as presented.

**Motion Carried 4/0**

IV. Approval of Minutes from September 20, 2023 Regular Meeting

Geisler moved, seconded Dronet to approve the minutes as presented.

**Motion Carried 4/0**

V. Unfinished Business

1. KNHPAC Heritage Grant (Street Sign Project)

No update. Project still in process.

VI. New Business

1. Applications for Certificate of Appropriateness (*none*)

2. Administrative Approvals (*none*)

3. HDC Documents:

i. Actual permit for Certificate of Appropriateness?

Discussion. Green has info from other historic districts and will share for possible template. Considering two permits, one for a COA public hearing and one for an approve projects.

4. Building Assessments in the Historic District.

Discussion. Board to review the National Park assessment.

5. FY 25 Budget

Haselden reviewed the HDC FY 24 Budget and updated budget v actual as of October as well as draft budget for FY 25.

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6. HDC coordinator Report

Updates from Haselden.

7. Architectural Advisor Report

None.

VII. Announcements and/or Comments

None.

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

None.

IX. Adjourn

Dronet moved, seconded by Green to adjourn the meeting at 6:09pm.

**Motion Carried 4/0**

Respectfully Submitted,

Megan Haselden, HDC coordinator

Abe Voelker, Chair