

VILLAGE OF CALUMET
HISTORIC DISTRICT COMMISSION
REGULAR MEETING

January 16, 2019

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 5:37 PM.

Pledge of Allegiance

Approval of Agenda

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

Petitions from the Public:

None

Agenda

1. Approval of Minutes from December 19, 2018

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

2. Applications for Certificate of Appropriateness

None.

3. Administrative Approvals

None.

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4. Ordinance Enforcement

None.

5. Commission Elections

Commissioner Johnson nominated Commissioner Green as Chairman and nominated Commissioner Geisler as Secretary. Seconded by Commissioner Dronet. Commissioner Geisler nominated Commissioner Voelker as Vice-Chairman. Seconded by Commissioner Dronet. Moved by Commissioner Dronet. Seconded by Commissioner Geisler. Motion carried unanimously (4/0).

6. HDC Coordinator Report

Discussed Main Street Calumet's offer to host Historic District documentation and revisions of CoA. No actions.

7. Architectural Advisor Report

None.

8. Comments from Commissioners

Commissioner Geisler: Discussed block grant for facade improvements. There is also a GIS Surveying group for the DDA. Commissioner Geisler moved Commissioner Green represent the HDC. Seconded by Commissioner Johnson. Motion carried unanimously (4/0).

Commissioner Dronet: None.

Commissioner Johnson: Discussed liability concerns of ice mounds built in Agassiz by an unknown community member.

Commissioner Green: Questions about demolition grants. Nothing is in the Historic District.

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

The meeting adjourned at 6:28 PM.

Respectfully submitted,



Michael Bleddynn, Coordinator
Village of Calumet, Historic District Commission