

**VILLAGE OF CALUMET**  
**HISTORIC DISTRICT COMMISSION**

**REGULAR MEETING**

**January 31, 2018**

**I. Call to Order**

The meeting was called to order by Chair Chris Green at 6:34 PM.

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

Absent: None

Also present: John Rosemurgy, Architectural Advisor

Also present: two members of the public.

**1. Pledge of Allegiance**

Chair Chris Green led the Commission in the Pledge of Allegiance.

**II. Approval of Agenda**

Moved by Commissioner Geisler and seconded by Commissioner Dronet to approve the agenda as amended to add a discussion of meeting dates after item Motion carried unanimously. (5/0)

**III. Agenda**

**1. Petitions from the Public**

A member of the public addressed the Commission.

**2. Approval of Minutes**

Moved by Commissioner Geisler and seconded by Commissioner Johnson to approve the minutes of June 21, 2017.

Motion carried unanimously. (5/0)

Moved by Commissioner Johnson and seconded by Commissioner Geisler to approve the minutes of December 20, 2017.

Motion carried unanimously. (5/0)

**3. Meeting Dates**

Moved by Commissioner Voelker and seconded by Commissioner Dronet to hold Commission meetings on the third Wednesday of the month at 5:30 PM.

Motion carried unanimously. (5/0)

**4. HDC Coordinator Position**

Moved by Commissioner Geisler and seconded by Commissioner Dronet to hire Michael Bleddynn as HDC Coordinator at \$250.00/month.

Voice Vote:

Ayes: Chair Green, Commissioners Voelker, Geisler, Johnson and Dronet

Nays: None

Motion carried unanimously (5/0).

**5. Applications for Certificate of Appropriateness**

None. Chair Green provided HDC Coordinator Bleddynn with an overview of the COA process.

**6. Sign Ordinance**

The Commission discussed the sign erected on Portland Street by the owner of Luigi's.

**7. HDC Coordinator Report**

None.

**8. Architectural Advisor Report**

John Rosemury informed the Commission of a number of actions being undertaken by various community organizations.

**9. Comments from Commissioners**

Chair Green and Commissioners Voelker and Dronet made comments.

**10. Adjourn**

Moved by Commissioner Voleker and by Commissioner Geisler to adjourn the meeting at 7:43 PM.

Motion carried unanimously. (5/0)

Respectfully submitted

Dave Geisler