

**HISTORIC DISTRICT COMMISSION (HDC) MEETING MINUTES
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
WEDNESDAY, DECEMBER 17, 2025 - 5:30 PM**

Present: Chair Abe Voelker; Commissioners Cassie Dronet, Chris Green, Pamela Que

Absent: Commissioner Dave Geisler

Also present from the village: Manager Megan Haselden, CEDAM Fellow Joey Foster

Present from the public:

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

Voelker called the meeting to order at 5:34pm with roll call and led the Pledge of Allegiance.

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

III. Acceptance of Agenda

Que moved, supported by Green, to accept the agenda as presented.

Motion Carried 4/0

IV. Approval of Minutes of Regular Meeting of October 22, 2025

Green moved, supported by Que, to approve the minutes of October 22, 2025.

Motion Carried 4/0

V. Unfinished Business

1. KNHPAC Heritage Grant (Street Sign Project)

Que provided updates; project expected to be completed next Spring.

VI. New Business

1. Applications for Certificate of Appropriateness

2. Administrative Approvals

• Case No. 2025.103: Calumet Eatery Sign

Haselden updated the Commission that the sign presented for the meeting missed in November was a backlit sign and the owner has decided to place that sign inside the building. Any updated sign project for the exterior will be presented to the commission.

3. HDC Appointment: Chris Green, Planning Commission Seat, 3-year term exp. 12/31/28

Que moved, supported by Dronet, to reappoint Chris Green for a 3-year term, expiring 12/31/28.

Motion Carried 4/0

4. FY 27 Budget

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Que moved, supported by Dronet, to approve the FY 27 budget going to Council for review and approval.

Roll Call Vote:

Yeas: Dronet, Green, Que, Voelker

Nays:

Absent: Geisler

Motion Carried 4/0

5. HDC Bylaws

Green moved, supported by Que, to approve the HDC Bylaws.

Motion Carried 4/0

6. HDC coordinator Report

Haselden updated on projects throughout the district.

7. Architectural Advisor Report

KNHP historic architect, Karl Dietzler, is expected to join the HDC as Architectural Advisor in January.

VII. Announcements and/or Comments

The next HDC meeting will be held on Wednesday, January 14th at 5:30pm (rescheduled from January 21st).

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

IX. Adjourn

Que moved, supported by Dronet, to adjourn the meeting at 6:13pm.

Motion Carried 4/0

Respectfully submitted,

Megan Haselden, HDC coordinator