

**HISTORIC DISTRICT COMMISSION (HDC) SPECIAL MEETING MINUTES
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
WEDNESDAY, MAY 23, 2024 - 5:30 PM**

Present: Chair Abe Voelker; Commissioners Cassie Dronet & Chris Green; HDC Coordinator Megan Haselden

Absent: Commissioners Dave Geisler & Pamela Que

Present from the Public: Contractor Eric Waarala

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

Green moved, seconded by Dronet to approve the agenda as presented.

Motion Carried 3/0

IV. Unfinished Business

V. New Business

1. Certificate of Appropriateness Case No. 2024.100 706 Oak St

Discussion with Waarala, the contractor on the project, regarding the use of white vinyl windows, which were not approved per the Certificate of Appropriateness (COA). Waarala stated that the windows were ordered prior to the COA application and that the homeowners will have additional cost estimated at double the current cost if required to order new windows. Pane options for covering the white vinyl was discussed, with a cream color matching other trim on the building. Haselden addressed concern over the size of the windows, with commissioners stating this is okay because the property is in a non-commercial district.

Green moved, seconded by Dronet, to approve moving forward with the project and correcting the vinyl framing by the painting methods discussed.

Motion Carried 3/0

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

None.

VII. Adjourn

Dronet moved, seconded by Green to adjourn the meeting at 6:31pm.

Motion Carried 3/0

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Respectfully submitted,

Megan Haselden, HDC Coordinator