

**HISTORIC DISTRICT COMMISSION
MINUTES OF OCTOBER 7, 2020**
Held Remotely Via Zoom And Telephone Access

Minutes of the regular meeting of the Historic District Commission ("HDC") held Wednesday, October 7, 2020. Chairman John Henke called the meeting to order at 7:04 p.m.

1) ROLL CALL

Present: Chairman John Henke; Board Members Natalia Dukas, Patricia Lang, Michael Willoughby

Absent: Vice-Chairman Keith Deyer; Board Members Gigi Debbrecht, Doug Burley; Alternate Member Kevin Filthaut

Administration: Nicholas Dupuis, City Planner
Laura Eichenhorn, Transcriptionist

10-71-20

2) Approval Of Minutes

Motion by Mr. Willoughby

Seconded by Ms. Dukas to approve the HDC Minutes of September 16, 2020 as submitted.

Motion carried, 4-0.

ROLL CALL VOTE

Yeas: Lang, Dukas, Willoughby, Henke

Nays: None

10-72-20

3) Courtesy Review

None.

10-73-20

4) Historic Design Review

A. 361 E. Maple – Hawthorne Building (Postponed)

City Planner Dupuis indicated that the petitioners had requested a postponement.

Motion by Ms. Dukas

Seconded by Ms. Lang to postpone the historic design review of 361 E. Maple – Hawthorne Building to the October 21, 2020 HDC meeting.

Motion carried, 4-0.

ROLL CALL VOTE

Yeas: Lang, Dukas, Willoughby, Henke

Nays: None

10-74-20

5) Sign Review

None.

10-75-20

6) Study Session

A. CLG Grant Applications - Complete

The HDC said they were pleased with the CLG Grant Applications (Applications).

City Planner Dupuis informed the HDC that the City Commission would be voting on whether to accept the Applications at their October 12, 2020 meeting. He stated that HDC members were welcome to virtually attend the meeting and express their support for the Applications if they were so inclined.

City Planner Dupuis also explained the HDC would not know the outcome of the Applications until Spring 2021.

10-76-20

7) Miscellaneous Business and Communication

A. Pre-Application Discussions

B. Staff Reports

1. Administrative Sign Approvals

2. Administrative Approvals

3. September Demolitions

3. Action List - 2020

4. Historical Preservation Collaboration Matrix

10-77-20

Adjournment

Motion by Ms. Lang

Seconded by Mr. Willoughby to adjourn the HDC meeting of October 7, 2020 at 7:13 p.m.

Motion carried, 4-0.

ROLL CALL VOTE

Yeas: Lang, Dukas, Willoughby, Henke

Nays: None

Nicholas Dupuis
City Planner

APPROVED