HISTORIC PRESERVATION COMMITTEE MINUTES
OF MAY 8, 2006

Meeting called to order by Chairperson Fuelleman at 4:00 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Sarah Fuelleman, Carl Scott, Jeff Cichantek, Iris Guensburg
ABSENT: David Korth, Alderman Mike Feirer, Peter Drachenberg
ALSO PRESENT: Bonnie Curtiss, Planner/Zoning Administrator, Amber Miller, Director of Planning & Economic Development

Election of Chairperson
HP06-08 Motion by Scott, second by Cichantek to close nominations and cast a unanimous ballot for Guensburg.
All Ayes.
Motion Carried.

Election of Vice-Chair
HP06-09 Motion by Guensburg, second by Scott to close nominations and cast a unanimous ballot for Cichantek.
All Ayes.
Motion Carried.

Minutes of the April 10, 2006 meeting.
HP06-10 Motion by Fuelleman, second by Scott to approve the minutes of the 4/10/06 meeting.
All Ayes.
Motion Carried

Old Business
Update on proposed "Historic Placemats" Project.
The committee reviewed a draft proof of the placemat. Typeset and minor grammatical changes were discussed. Miller noted a couple photos will be updated in the final proof. The size & color of the product was discussed. The group agreed a SEPIA color would be appropriate.
HP06-11 Motion by Scott, second by Cichantek to make the minor changes to the placemat, request a proof with changes and obtain a quote for copies with SEPIA color.
All Ayes.
Motion Carried.

Historic Preservation Month 2006
Guensburg noted the Downtown tours have moved to May 24th. Curtiss presented an invoice for $38.40 for new hardware for the historic yard signs.
HP06-12 Motion by Fuelleman, second by Guensburg to approve the payment of $38.40 for new yard sign wires.

New Business.
None.

Set next agenda.
Final proof of placemat, wrap-up of Historic Preservation Month 2006, Final expenditures of HP Month.

The next meeting will be **June 12 @ 4pm**.

Motion by Scott, second by Fuelleman, to adjourn at 4:40PM. Motion Carried.

Respectfully submitted,
Bonnie Curtiss
Planner/Zoning Administrator