

**HISTORIC PRESERVATION COMMISSION
COUNCIL ROOM, CITY HALL
MONDAY, SEPTEMBER 25, 2017
6:00 P.M.**

The meeting of the Historic Preservation Commission was called to order by Chair Julie Counsell. On roll call: Jeff Kluckhohn, Dan Clough, Barb Miller and Julie Counsell. Absent: Dee Zimmerman, Stacie Campbell, and Natalie Erpenbach.

The minutes of the previous meeting were declared approved as filed with the City Clerk.

Appearances – None

The Commission discussed tabling a fall cemetery tour until 2018.

Motion Kluckhohn, second Miller, to table a fall cemetery tour until 2018. All Aye.

The Commission discussed getting pricing on 200 to 300 calendars for 2018.

Motion Clough, second Kluckhohn, to get pricing on 200 to 300 calendars for 2018. All Aye.

Update on quantity of Historical & Architectural Tour brochures left and discussed if more should be ordered in 2017.

The Commission discussed authorizing reimbursement to Counsell for ink up to \$100.

Motion Clough, second Miller, to authorize reimbursement to Counsell for ink up to \$100. All Aye.

The Commission discussed keeping the 2018 Budget at \$1,900.

Motion Miller, second Kluckhohn, to keep the 2018 Budget at \$1,900.

Bills and Vouchers – none.

Motion Miller, second Kluckhohn, to adjourn. All Aye.

Julie Counsell, Chair