



**HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
Tuesday, November 24, 2015**

The meeting was called to order by Chairman Tom Stelling at 6:00 p.m. Commissioner Darrel Eisenhardt; Commissioner Kevin O'Brien; and Commissioner Joel Weis were present. Alderman Tom Preusker; Commissioner Maria Veronico; and Commissioner Jeff Erickson were excused.

CITIZEN COMMENTS

None

APPROVAL OF MINUTES

Commissioner Weis moved, and Commissioner O'Brien seconded to approve the minutes of October 22, 2015. All were in favor and the motion carried.

LETTERS AND COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

A. A Certificate of Appropriateness application from Lorrie BeBord of Taylored Image Hair Design & Skin Therapy for property located at 581 N. Pine Street to install one overhanging sign.

- Chairman Stelling introduced and opened this item for discussion.
- Commissioner Weis stated both options look great and option A is Ms. DeBord's preferred choice.
- Commissioner Eisenhardt stated the colors in option A, fit within the historic colors.
- There were no further comments.
- Commissioner Eisenhardt moved, and Commissioner Weis seconded to recommend approval of the Certificate of Appropriateness for design option A of the sign, subject to Patrick Meehan's memorandum.
- All were in favor and the motion carried.

B. A Sign Permit application from Lorrie BeBord of Taylored Image Hair Design & Skin Therapy for property located at 581 N. Pine Street to install one overhanging sign.

- Chairman Stelling introduced and opened this item for discussion.
- There were no comments.
- Commissioner Eisenhardt moved, and Commissioner O'Brien seconded to recommend approval the Sign Permit to install one overhanging sign, subject to Patrick Meehan's memorandum.
- All were in favor and the motion carried.

DISCUSSION ITEMS

A. Review of Façade Grant Funding Status.

- Chairman Stelling introduced and opened this item for discussion.
- Chairman Stelling stated that the funds are at a zero balance. He stated that no applications are to be taken for now until there are funds. Chairman Stelling also stated the Council is undecided if the funds will be replenished.
- There were no further comments.

ADJOURNMENT

Commissioner Weis moved, and Commissioner Eisenhardt seconded to adjourn the meeting at 6:09 p.m. *All were in favor and the motion carried.*

Recording Secretary,

Kristine Anderson
Administrative Assistant