

1 **Historic Preservation Commission**

2 **Meeting Minutes April 20, 2023**

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4 5:31pm Meeting called to order by Vice Chair Jo Ann Kuehner.

5 **In Attendance:** Jo Ann Kuehner- Vice Chair, Jill McNaught, Mitch Moberg, Kathy Smith, John Six, Casey
6 Forsman

7 **Approval of the Agenda:** with corrections made. Remove names Debbie Franz and Kristi Kaech and add
8 Commissioner name Kathy Smith. John Six made motion to approve, Kathy Smith seconds the motion.
9 Motion carried unanimously.

10 **Minutes:** for March 16, 2023 Kathy Smith motions to approve, John Six seconds the motion. All in favor.
11 Motion carried unanimously.

12 **Citizen Business:** None

13 **Old Business:** Discussions had for review of the Model Ordinance. Tammy Baraconi will add language
14 about the Certificate of Appropriateness. Public Hearing to be held at next meeting date of May 18th.
15 On June 15th Michelle Thompson with the Department of Archeology & Historic Preservation has
16 tentatively agreed to come talk with the group about the responsibilities and duties of the group as a
17 Certified Local Government.

18 **New Business:** None

19 **Commission Business:** Public Hearing May 18th

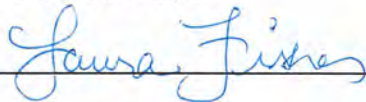
20 6:10pm Vice Chair Jo Ann Kuehner adjourns meeting.

21
22 Approved by: _____



23 Pete Hammer, Chair

24 Recorded by: _____



25 Laura Fisher, Permit Technician