

Historic Preservation Commission Electronic Meeting Agenda (Thursday, July 15, 2021)

Generated by Kristi Scherger on Thursday, July 15, 2021

1. Opening Items

Information: 1.01 Discussion Protocol for Virtual Meetings

1.02 Roll Call

Chair, Commissioner Gottschall called the meeting to order at 4:02 PM.

Present	Commissioners	Gary Petersen - Chair Terrell Gottschall - Vice Chair Mike Denny Stanley Green
	Guest Speaker	Bernard Houssen
	Staff	Jon Rickard, Community Development Director Kristi Scherger, Community Development Administrative Assistant Lisa Neissl, City Clerk
Excused		Edward Kontz

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for July 15, 2021

Action (Consent): Minutes: 2.02 Approve Minutes from June 17, 2021

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Commission by a single motion. Most of the items listed under the consent agenda have gone through previous review either, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Commission members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission member. Recommended Action: Motion to approve consent agenda items 2.01 through 2.02

Commissioner Green made a motion to approve the consent agenda. Second by Commissioner Gottschall and the motion passed 4-0.

3. Public Comment

Information: 3.01 Public Comment Procedure for Virtual Meetings - Commission meetings are primarily structured to permit Members to arrive at the decisions necessary to advise the Commission.

No public comments.

4. Regular Agenda

Discussion: 4.01 Poor Farm Cemetery-Ground Penetrating Radar (GPR) Project - 2nd Public Presentation

Mr. Houssen presented a Power Point presentation of the findings of the GPR data found.

5. Reports

Mr. Rickard discussed status of 75th Anniversary book photos.

6. Closing Items

Procedural: 6.01 Adjourn

Commissioner Peterson made a motion to adjourn the meeting at 4:31PM. Second by Commissioner Gotschall and the motion passed 4-0.

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on July 15, 2021. Audio and/or Video recordings are available upon request.