

HPC Meeting - Special
Thursday, May 2, 2024
Village Board Room, 4:00pm

Attendees: Mary Anne Braunbach; Linda Smith; Maciel Gomez; Courtney Henderson; Chris Kinter; Deputy Mayor Joyce Riley; Trustee McMurray; Kristen Ostrander; Jon Ostrander
Present: Mary Anne Braunbach; Linda Smith; Courtney Henderson; Maciel Gomez

Call to Order: 4:05pm

Pledge of Allegiance

Acceptance of Minutes:

Motion to accept minutes as defined:

- *March 21, 2024*
 - *1st Courtney Henderson; 2nd Linda Smith; carried.*

New Business:

Heidi O'Hara – Trade 180 – 25-27 East Bank Street – *Exterior Wall Failure Remediation*

- *All members agreed to accept exterior wall project and scope of work.*
 - *1st Courtney Henderson; 2nd Linda Smith; carried.*

Jeff Holler – 28 East Bank St. – Exterior remediation of back wall near VFW parking lot

- *Still in process; pending approval. Drawings and application to follow at next meeting.*

Old Business:

David Snell – Exterior remodel of 107 N Main St.

- *All members agreed to accept exterior remodel project.*
 - *1st Linda Smith; 2nd Maciel Gomez; carried.*

Blooms – Review sign submission

- *Kristen and Jon Ostrander discussed their new sign in the historic district. This item was previously approved by both HPC and Codes. After further review, Village code prohibits projecting signs. They are scheduled to discuss changing code at the next board meeting for public comment being held, Wednesday, May 22nd.*

Reduce the quantity of HPC members

- *HPC board chair is planning to discuss member dedication suggestions as well as alternatives to quantity of HPC members at the May 22nd board meeting.*

Members agreed to cancel the regularly scheduled HPC meeting for May 16th and reconvene.

Motion to adjourn: 4:37pm

1st Mary Anne Braunbach; 2nd Courtney Henderson; Carried