I. Call to order at 7:30PM

II. Roll Call

Present: Kochmanski, Collins, Miller, Stoppel, Young and Grable

Absent: Pauli

III. Approval of the Agenda: Motion by Young and 2nd by Collins to approve the agenda as presented. All in favor, motion carried.

Yes: 6 No: 0

IV. Approval of Minutes: Minutes from June 20, 2022, were reviewed by HCC members. Motion by Young and 2nd by Stoppel to approve minutes from the June 20th HCC meeting. All in favor, motion carried.

Yes: 6 No: 0

V. Business

A. Update: Historic Designation 102 E. Exchange

Subject: Jennifer Boodt has not yet stated that renovations to the building are completed.

Kochmanski Stated that the Commission would delay touring until such time as the renovations were completed and recommended that the topic be tabled and revisited at the August meeting.

Motion by Young, second from Collins to table the 102 E. Exchange historic designation until the August HCC meeting. All in favor, motion carried.

Yes: 6 No: 0

B. Mural Discussion
Subject: Committee members discussed the details of the mural display at Barber School.

**Miller** stated that a more permanent and aesthetically pleasing method of concealment for the mural. Suggestions centered around curtains and a more well-maintained fabric covering.

C. **Historic designation procedural discussion**

Subject: Committee members discussed the need for a more in depth process for historic review. Conversation centered around re assessing the process of Historic Commission review for alterations to a historic property.

D. **Women’s Temperance Union Fountain Discussion**

Subject: Commission members discussed the Village’s intentions regarding the placement of the Women’s Temperance Union Fountain. **Miller** stated that there was a need to focus on paint and coatings that would remain weather resistant as a part of restoration work on the fountain.

E. **Miscellaneous**

Subject: **Kochmanski** stated that the owners of 107 S. Division should be contacted to assess whether or not the building has a historic designation plaque.

VI. **Board Member Comments**

Subject: **Kochmanski** stated that the HCC would want to work with the Village Volunteer program to process and edit the Historic Homes registry document. Staff was instructed to explore this potential partnership and report back at the next meeting.

VII. **Public Comment**

Subject: David Dye provided an update on the progress of the Barber School Renovation Committee.

VIII. **Adjournment**

Subject: Meeting adjourned at 8:30 p.m. Next meeting set for 7:30 p.m. on August 22, 2022 at Barber School.

Motion by **Collins**, second from **Young** to adjourn the meeting. All in favor, motion carried.

Yes: 6  No: 0