

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
MAY 9, 2012 7:00 p.m.

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Mudra, Purn, Zange, Nee, Koeppel

APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 11
AND WORKSHOP MINUTES OF APRIL 21-28, 2012:

Motion by Member Zange to approve above Minutes. Motion seconded by Member Nee.
Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

John Konitzer, a long time resident was interviewed. We are still working
On Chief Laine to set up an interview.

B. Annual Report:

The Report has been sent to the Village.

C. Art Show:

The Annual Riverfront Art Show is June 30 to July 1 from 9 a.m. to 5 p.m.
The Commission will be entering a Booth focusing on Algonquin artists.
The table cloths ordered have been received. Booths must be removed each
night since there will be no security.

APPROVE BILLS FOR PAYMENT:

A bill was received from Gaylord for Archival storage boxes in the amount \$29.34.
Moved by Member Mudra to approve above expenditure. Motion seconded by
Member Koeppel. Voice Vote: All Ayes.

NEW BUSINESS:

A. Display Case Changes

An attempt will be made to change the display cases at the Village Hall
and Library this Friday.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Jeff received a call from Marie Coleman regarding appointments to the
Commission.

The News Letter Articles are due May 14 for the summer edition.

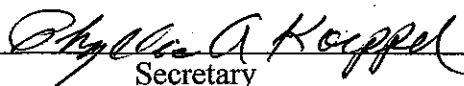
The Downtown Partnership had a social event at Pt. Edward where several people asked
about Historic I.D. House Signs.

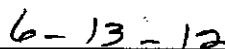
ADJOURNMENT:

Motion by Member Zange to adjourn. Motion seconded by Member Purn.

Voice Vote: All Ayes

Meeting adjourned at 8:35pm.


Secretary


Date Approved