

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING OF JULY 11, 2012

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF JUNE 13 AND WORKSHOP MEETINGS OF JUNE 16 AND JUNE 23, 2012:

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

PUBLIC HEARING: CONSIDERATION OF MAJOR IMPROVEMENTS IN OLD TOWN DISTRICT CASE NO PC12-03, 26 CENTER STREET FOR RE-SIDING HOME. PETITIONER DAVID GILTNER

PRESENT: Chairman Jolitz, Members: Purn, Mudra, Nee, Zange, Koeppel. Village: Ben Mason. Petitioner: David Giltner.

Mr. Mason informed the Commission that Petitioner is requesting a Certificate Of Appropriateness to replace the worn 8" aluminum siding on both the home and garage with new vinyl double 4" siding on all four sides. This siding will provide the home with an exterior profile similar to existing, but in a more standard size. Staff feel this proposed siding is compatible with the home's current appearance and recommends approval.

After further discussion and consideration Member Purn recommended the issuance of a Certificate of Appropriateness for the re-siding of home and garage located at 26 Center Street as presented. Case o.PC12-03, 26 Center Street. Motion seconded by Member Nee.

Roll Call: Members: Purn aye, Mudra aye, Nee aye, Zange aye, Koeppel aye. Chairman Jolitz aye.

PUBLIC HEARING CONSIDERATION OF MAJOR IMPROVEMENTS IN OLD TOWN DISTRICT CASE NO. PC-12-04, 300 SOUTH RIVER ROAD FOR DECK ADDITION. PETITIONERS: KIM AND KEVIN PAGANO:

PRESENT: Chairman Jolitz. Members: Purn, Mudra, Zange, Nee, Koeppel. Village: Ben Mason. Petitioner: Kevin Pagano

Mr. Mason stated that Petitioner is proposing to expand the size of the existing deck located on the south side of the home. The new deck addition would wrap around rear and north sides of the structure. Staff feel this proposal is compatible with the home's current appearance and recommends approval of this request.

After further discussion Member Nee moved to recommend approval of the Petitioner's request for a Certificate of Appropriateness for a deck addition on the home located at 300 South River Road, consistent with Petitioner's submittal and conditions referred to

In the July staff report.

Motion seconded by Member Purn.

Roll Call: Members: Purn aye, Mudra aye, Zange aye, Nee aye, Koeppel aye.

Chairman Jolitz aye

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

The next interview is scheduled for September 14th on Friday at 4:00 p.m.

B. Art Show At Riverfront Park June 30-July 1st:

The Art Show went well inspite of a few temporary interruptions. A thank you note to go to Art Zange for his contributions to our display of local artists.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Participation In Fall Harvest Days in October

The Commission is planning a walking tour. It is anticipated that this tour will take about 1 hour and 15 minutes. The first tour would start at 10 a.m.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

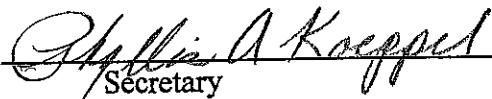
Mr Mason reminded the Commission of the upcoming public planning workshop on July 19 at St John's Lutheran Church at 7:00 p.m.


ADJOURNMENT:

Moved by Member Zange to adjourn. Motion seconded by Member Nee

Voice Vote: All Ayes

Meeting adjourned at 8:30 P.M. .


Secretary


Date Approved