

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
JUNE 13, 2007
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman pro tem Zange. Members: Cole, Purn, Koeppel, Nee

ABSENT: Member Coleman, Chairman Jolitz.

APPROVE MINUTES OF REGULAR MEETING MAY 9 AND WORKSHOP
MINUTES OF MAY 12, 19 AND 26, 2007:

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

PUBLIC HEARING FOR CONSIDERATION OF MAJOR IMPROVEMENT IN OLD
TOWN DISTRICT CASE NO. PC07-02, 20 WEST ALGONQUIN ROAD (PORT
EDWARD RESTAURANT) FOR SIDING REPLACEMENT.

PETITIONER: EDWARD WOLOWIEC

PRESENT: Chairman pro tem Zange. Members: Cole, Purn, Koeppel, Nee. Village: Ben
Mason. (Petitioner was not present at the beginning of the Hearing; however, he appeared
later in the Hearing, stating he was delayed because he was unaware of the change in
meeting location)

Mr. Mason reported that the Petitioner is requesting a Certificate Of Appropriateness to
replace and repair the existing worn and deteriorating wood siding on the East wall of the
building.

Additionally the Village Building Commissioner is requiring that Petitioner extend the
existing fence on the south side of the building to enclose the red storage unit facing
Algonquin Road. This fence extension shall be consistent with the appearance of both the
existing fence and exterior of the building. Staff recommends approval of this COA.

After further discussion, Member Purn moved to recommend approval of a Certificate Of
Appropriateness Case No. PC07-02 on property located at 20 West Algonquin Road
for the replacement and repair of existing worn and deteriorating wood siding on the east
wall of the building. In addition to this the Petitioner was instructed to extend the fencing
on the south side of the building to enclose the red storage unit facing Algonquin Road.
This extension shall be consistent with the appearance of both the existing fence and the
exterior of the building. Motion seconded by Member Cole
Roll Call: Members Cole aye. Purn aye, Koeppel aye, Nee aye. Chairman pro tem Zange
aye.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

- A. Interview Report: Interviews for the Month were cancelled due to the unavailability of an Interview location, due to the ongoing Census project.
- B. Report on Walking Tour May 19th: Member Purn stated that these two walks went well. There were 15 people on the first walk and 10 people on the second walk. He recommended that these tours be continued.
- C. Changes to Workshop schedules for June and July :There will be no workshops during the month of June due to Census taking. There will be a Workshop July 21st from 8:30 to Noon. The July 28th Workshop is cancelled due to Founders Days.

APPROVE BILLS FOR PAYMENT:

Three bills were submitted in the amounts of \$83.03, \$32.15 and \$100.00. Total: \$215.18. Moved by Member Cole to approve above bills for payment. Motion seconded by Member Purn

Voice Vote: All Ayes. Member Nee abstained.

NEW BUSINESS:

New Commission member Louise Nee was introduced and welcomed to the Commission.

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

Member Purn discussed having a booklet for the walking tours, outlining the structures to be viewed . This will be discussed further at the July meeting..

Mr Purn stated he attended the Downtown Partnership meeting and it was announced that they will be having a Farmers Market if they can locate enough farmers and vendors.

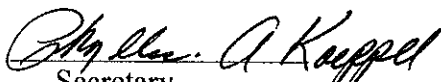
ADJOURNMENT:

Moved by Member Cole to adjourn. Motion seconded by Member Koeppel

Voice Vote: All Ayes

JUNE WORKSHOP MEETINGS:

The Commission's Workshop meetings of June 16th and 23rd are both cancelled due to the use of the Historic Village Hall building by the Census Bureau for conducting a special census in the Village. There will be a Workshop July 21 from 8:30 to Noon.


Secretary

7-11-07
Date Approved