

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
DECEMBER 10, 2008

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz: Members: Purn, Zange, Koeppel Cole. Absent: Nee, Coleman

APPROVE MINUTES OF REGULAR MEETING OF NOVEMBER 12 AND  
WORKSHOP MINUTES OF NOVEMBER 15 AND 22, 2008:

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

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report

This project is moving along well. Interview for December has been cancelled due to the Holidays.

B. Algonquin Chamber Expo – January 2009:

The Commission will be present at this event. A Booth has been contracted for.

C. Assistance with the Spella Leadership School Project.

The Commission will be getting their own email address along with various other additions and changes.

APPROVE BILLS FOR PAYMENT:

Member Purn submitted bills for reimbursement: The Purchase of a Main Street View of the Hill Climbs \$62.11 – A 1915 View of Main Street \$13.61 for a total of \$75.72. Plus a Digital Photo Frame Screen \$75.00.

Moved by Member Cole to approve above expenditures. Motion seconded by Member Zange. Voice Vote: All Ayes.

NEW BUSINESS:

A. Historic Comm. Proposed Budge for Next Fiscal Year:

This proposed Budget was discussed as to the possible readjusting of various items.

B. Report on Cub Scout Troop Visit December 4<sup>th</sup>:

This visit was reported as going very well.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

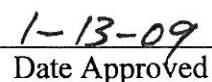
There will be only one workshop in December on the 20<sup>th</sup> due to the Holidays.

ADJOURNMENT:

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

Voice Vote All Ayes

  
Secretary

  
Date Approved