

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
SEPTEMBER 9, 2009

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF 8-12 AND WORKSHOP  
MEETINGS OF AUGUST 8-15-22, 2009:

Moved 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:

There was a September Interview with long time resident Frances Newberg.

The October Interview will be held with Joanne and George Lazansky.

B. Plans For Cemetery Walk October 10<sup>th</sup>:

Plans were discussed and reviewed. All printing orders were finalized.

C. Article for Fall Issue Of The Citizen:

This article has been forwarded to the Village.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. "It's Our River Day" Event Saturday 9-19-09:

This Event is Co-Sponsored by the Village and Defenders. There will be Canoe and Kyak team competitions, etc. and river music from 1 p.m. to 4 p.m.

B. Fall Meeting Of The Joint Council of MCC Historic Groups: on 9-23 at 7  
p.m.:

All members are encouraged to attend this meeting.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

The Village Hall is cleaning house and will be turning over another collection of plaques.

It was suggested that we record more information on our workshop meetings, i.e. volunteers that attend, the public dropping in for information, important visitors that stop by, projects that the Commission work on during these Workshop meetings, in addition to the usual office work.

  
Secretary

  
Date Approved