

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING OF DECEMBER 14, 2011
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Mudra, Purn, Nee, Zange, Cole, Koeppe

APPROVE MINUTES OF REGULAR MEETING OF NOVEMBER 9TH AND
WORKSHOP MEETING OF NOVEMBER 19, 2011:

Moved by Member Zange to approve above Minutes. Motion seconded by Member Cole.

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project. Status Report

Long time resident Lea Popp was interviewed at her home in November. No interview scheduled for December.

B. Budget For Fiscal Year Starting May 2012:

This budget was discussed by the Commission. It was suggested that we include in our budget the reprinting of the Walking Tour, since the quantities are running low. This and other suggestions will be discussed further at other meetings.

APPROVE BILLS FOR PAYMENT:

Member Purn produced a bill in the amount of \$81.88 for an ink cartridge for the laser printer.

Member Nee motioned that this bill be approved. Motion seconded by Member Mudra

Voice Vote: All Ayes

NEW BUSINESS:

Student volunteers for a December project:

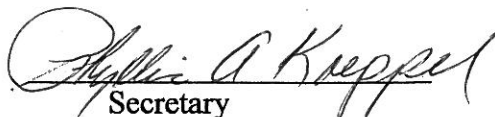
Member Purn contacted three High School seniors regarding a volunteer project for their community service hours. They were given the job of indexing obit. Cards for service hours.

Tom Suchy is interested in coming to a January Workshop with his father to get information on the Algonquin family. Tom is the grandson of John Suchy.

ADJOURNMENT:

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

Voice Vote: All Ayes


Secretary

1-11-12
Date Approved