

City of Portage – Historic District Commission
Wednesday, August 5, 2009 – 8:15 a.m.
Portage City Hall – Conference Room #2

AGENDA

Call to Order:

Approval of Minutes: June 3, 2009 Meeting Minutes

Announcements:

1. HDC Account Balance as of July 30 is \$622.45.

Previous Balance	\$592.45
Book Sales	<u>30.00</u>
	<u>\$622.45</u>

Old Business:

1. Project Leader Reports:
 - Archives* – Jeanette
 - Book Sales* – Kathleen
 - Community Awareness* – Ann Marie
 - Newsletter* – Susan
 - Oral Histories* – Mark
 - Site Inspections* – Ann Marie
2. Beacon Club Billing
3. Historic Home Plaques

New Business:

1. Application for Modification: 9426 South Westnedge Avenue (Dan and Lisa Bogema) – Removal of existing vinyl siding and replacement with new siding of similar color, installation of vinyl fascia/soffit on garage and installation of shutters.
2. Communication from Elizabeth Reaume (2106 Forest Drive) dated July 15, 2009 concerning planned renovations – Information Only.

Citizen Comments:

Member Comments:

Adjournment:

Attachments:

1. June 3, 2009 Meeting Minutes.
 2. Application for Modification: 9426 South Westnedge Avenue.
 3. Communication from Elizabeth Reaume (2106 Forest Drive) dated June 15, 2009.
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Please notify Mark Reile at 327-5699 if you are unable to attend.