

City of Portage – Historic District Commission
Wednesday, January 11th, 2012 @ 8:15 a.m.
Portage City Hall

MINUTES

Present: Mark Reile, Katie VanLonkhuyzen, Erica Eklov, Philip Ellison, Deb Srnek, Christine Broberg, Hamilton Scharff and Allen Van Kampen.

Absent: Dorie Ehrig.

Citizens in attendance: Mick Lynch.

Called to order at 8:20 a.m.

Old Business:

1. Site inspections:

- a. 2106 Forest. We have not had any contact with the homeowners. Mark plans to attempt to connect with them.

- b. 1521 East Centre. Window that was approved for replacement has been installed. Historic home owner has found a professional contractor with restoration expertise who could help with the restoration of the barn. Mark has attempted to connect with the homeowner, but has not heard back yet.

New Business:

1. Christine nominated Phil to fill the vacant position of vice chair person. He would be responsible for running meetings when Mark is absent. He was voted in unanimously.

2. Site inspection and monitoring assignments were redistributed between Commissioners.

3. A special committee meeting was held regarding the proposed land change for the district property located at 3821 W. Milham, which is owned by Mick Lynch. The committee report was approved and became final. The information goes back to the Planning Commission, and if approved, to the City Council for final approval.

Citizen Comments: None

Member Comments: None

Next meeting is February 1st.