

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

AGENDA

Call to Order:

Approval of Minutes: November 6, 2013 Regular Meeting Minutes

Announcements:

- 1) HDC Account Balance as of January 29, 2014 is \$77.77.

Old Business:

- 1) Site Inspections and Modifications – snow / ice updates
- 2) Community Awareness:
 - a) Book Sales
 - b) Newsletter – *Fall/Winter 2013 pending*
 - c) Report to Council
 - d) May Preservation Month event
 - e) Other
 - 50th Anniversary planning update
 - I) Potts book digitization - *completed*
 - II) trading cards - *completed*

New Business:

- 1) Historic Properties & Homeowners Insurance
- 2) Next Steps - 2014

Citizen Comments:

Member Comments:

Adjournment:

Attachments

1. November 2013 Draft Meeting Minutes
***Provided in January 2014 packet:*
2. *November 20, 2013 Application for Certificate of Approval for 10234 East Shore (Giem)*
3. *November 22, 2013 Certification of Approval for 10234 East Shore (Giem)*

Please notify Mark Reile at 327-5699 if you are unable to attend.
