

**City of Merrill
Historic Preservation Committee
Wednesday, May 17, 2023
City Hall Common Council Chambers**

Historic Preservation Voting Members Present: Alderperson – Steve Sabatke, Elizabeth McCrank, Bill Heideman and Bea Lebel. Chair Michael “Gus” Caylor was absent.

Elizabeth McCrank presided over the meeting in the Chair’s absence.

I. Call to order

Elizabeth McCrank called the meeting to order at 6:00 PM

II. Approval of Previous Meeting Minutes from April 19, 2023

Alderperson Sabatke made a motion to place the minutes from April 19, 2023 on file. Bea Lebel seconded and the motion carried.

III. General Agenda Items:

1. Bio for Mother Aniceta from last month’s meeting – Information only
Information was provided in the packet no action was taken after a brief discussion.
2. Update and continued discussion on Legion Building:
 - a. Legion Building story board – this has not been completed. No action taken.
 - b. Information from Park and Rec regarding building – No action taken.
3. Discussion on possible list of contractors for Historic homes and buildings:
Alderperson Sabatke provided information at the meeting from an internet search with architectural sources, stores and warehouses. Include contractors in the future. No further action was taken.
4. Continued discussion on sign placement schedule and media coverage:
Discussion occurred between committee members. No dates have been set regarding the placement schedule or media coverage. Alderperson Sabatke and Chair Caylor were on Channel 12 “Up North at 4” to discuss the street signs.

IV. Next meeting date and time:

The next meeting will be Wednesday, June 21 at 6:00 PM

V. Public Comment

There was no public comment.

VI. Adjournment

The meeting was adjourned at 6:14 PM.

Minutes prepared and submitted by: Lori Anderson-Malm, City Clerk