



CITY OF MERRILL
HISTORIC PRESERVATION COMMITTEE
AGENDA • WEDNESDAY, MAY 15, 2024

Regular Meeting -
Revised time

City Hall Council Chambers

7:00 PM

To attend remotely call 347-305-4358 PIN 466 417 606 #

- I. Call to Order**
- II. Consider approving minutes from the previous meeting**
 1. Minutes from the April 17th meeting
- III. General Agenda Items for Consideration**
 1. Historic street name applications update and continued discussion. Update on James Severt's application.
 2. Update on virtual Historic home/building tour
 3. Update on Normal Park and Legion building signs
- IV. Date and Time of Next Meeting - Wednesday, June 19 at 6:00 pm**
- V. Public Comment**
- VI. Adjournment**

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**CITY OF MERRILL
HISTORIC PRESERVATION COMMITTEE
WEDNESDAY, APRIL 17, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 6:00 PM**

- I. **Call to Order** Chair Michael Caylor called the meeting to order at 6:00 pm.
Present: Alderperson Caylor, Alderperson Sabatke, Lebel, Alderperson Caylor
Excused: Elizabeth McCrank
Others present: Mayor Hass, City Clerk Anderson-Malm, Merrill Media Communications
- II. **Consider approving minutes from the previous meeting**
 1. **Minutes from the February 21 meeting** - Alderperson Sabatke motioned to place the minutes from February 21 on file. Alderperson Caylor seconded and the motion Passed.
- III. **General Agenda Items for Consideration**
 1. **Historic Street Name Applications for 2024** - There were 7 applications received. The applicants were: Ralph "Fata" Voigt, Robert Grueling, Bob Klug, Roger "Budda" English, Chuck Sommers, James Severt, and Edward & Diane Chartier. Following discussion, Alderperson Sabatke motioned to approve five of the seven nominees: Ralph "Fata" Voigt, Robert Grueling, Bob Klug, Roger "Budda" English, and Chuck Sommers. Alderperson Andrew Caylor seconded and the motion carried. Chair Caylor motioned to return the application fee and application for Edward and Diane Chartier because, at this time, they did not meet the criteria. Alderperson Sabatke seconded and the motion carried. Chair Caylor motioned to hold over James Severt to the May meeting for further information. Alderperson Andrew Caylor seconded and the motion carried.
 2. **Update on virtual Historic home/building tour** - There was no new information presented to the committee. It was decided this would be included in the May meeting and Social Media Specialist Savall would be invited to the meeting.
 3. **Update on Normal Park and Legion building signs - Elizabeth McCrank**
- Chair Caylor gave an update to the committee.
- IV. **Date and Time of Next Meeting - Wednesday, May 15 at 6:00 PM** The next meeting will be on Tuesday, May 14th at 5:30 pm.
- V. **Public Comment** There was no public comment.
- VI. **Adjournment** Alderperson Caylor motioned to Adjourn. Alderperson Sabatke seconded and the motion Passed. The meeting was adjourned at 6:18 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm

