

**CITY OF MERRILL
HISTORIC PRESERVATION COMMITTEE
WEDNESDAY, JUNE 19, 2024 MINUTES
REVISED - TIME CITY HALL COUNCIL CHAMBERS 5:00 PM**

- I. **Call to Order** Chair M. Caylor called the meeting to order at 5:00 pm
Present: Alderperson M. Caylor, McCrank, Lebel, Alderperson A. Caylor, Sabatke
Others: City Attorney Hayden, City Clerk Anderson-Malm, Alderperson Lass,
Merrill Community Media
- II. **Consider approving minutes from the previous meeting**
 1. **Minutes from the April 17th meeting** - Alderperson A. Caylor motioned to place minutes on file. Sabatke seconded and the motion passed.
- III. **General Agenda Items for Consideration**
 1. **Historic street name applications update and continued discussion. Update on James Severt's application.** - Chair M. Caylor updated the committee with the applications and sign availability. Discussion occurred regarding the application for James Severt. This applicant is a Town of Merrill resident, not a City of Merrill resident. The committee discussed various specific ties to the City of Merrill. Following discussion, no action was taken regarding James Severt's application for a Historic Street sign.
 2. **Update on virtual Historic home/building tour** - There was no update.
 3. **Update on Normal Park and Legion building signs and other possible locations for signs.** - Elizabeth McCrank addressed the committee and will work with the Finance Director regarding funds for the signs.
 4. **Update on videos for street signs.** - This will be on the July agenda for further discussion.
 5. **Update and discussion on the Ascension Chapel demolition.** - Chair M. Caylor gave an update to the committee. City Attorney Hayden stated, there is no legal claim to the chapel since it is private property. Chair M. Caylor will work with Mayor Hass to inquire about the ability to document the inside of the chapel and remove any significant historical pieces.
- IV. **Date and Time of Next Meeting - Wednesday, July 17th at 6:00 pm**
- V. **Public Comment** There was no public comment.
- VI. **Adjournment** Sabatke motioned to adjourn. Alderperson A. Caylor seconded and the motion passed. The meeting was adjourned at 5:44 PM.

Minutes respectfully submitted by City Clerk Anderson-Malm

