

**CITY OF MERRILL
HISTORIC PRESERVATION COMMITTEE
WEDNESDAY, SEPTEMBER 18, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 6:30 PM**

I. Call to Order Chair M. Caylor called the meeting to order at 6:47 p.m. It started late due to a scheduling conflict with a committee member.

Present: Alderperson M. Caylor, McCrank, Alderperson A. Caylor

Excused: Bea Lebel, Steve Sabatke

Others present: City Clerk Anderson-Malm, Merrill Community Media

II. Consider approving minutes from the previous meeting

1. **August 21 meeting minutes** - Alderperson A. Caylor motioned to approve. McCrank seconded and the motion passed.

III. General Agenda Items for Consideration

1. **Update on the status and placement of the Normal Park sign.**

- Elizabeth McCrank provided a print of the Normal Park sign and informed the committee of its status. Upon approval, the sign for the American Legion will be completed. A future agenda item will be a sign in front of the former City Hall building.

2. **Historic Street Names - update and next steps** - Chair M. Caylor updated the committee with the following information regarding the historical street signs. The sign for Bob Klug will be on the corner of Second and Cleveland Streets at 9:00 am on Saturday, September 28th. The sign for Bob Gruling will be on the corner of Sixth and Hope Streets on September 23rd or September 27th. The sign for Ralph "Fata" Voigt does not have a date scheduled for installation. The sign for Chuck Sommers occurred on Monday, September 16th. The committee will take applications for future signs starting in March 2025.

IV. Date and Time of Next Meeting - Wednesday, October 16 at 6:30

pm Discussion occurred between committee members regarding a change of date for future meetings. There was a conflict with several committee members regarding a Wednesday meeting. There will be continued discussion about a day change for the meetings. The next meeting will be the Call of the Chair.

V. Public Comment There was no public comment.

VI. Adjournment Elizabeth McCrank motioned to adjourn. Alderperson A. Caylor seconded and the motion passed. The meeting was adjourned at 6:57 pm.

Minutes submitted by City Clerk Anderson-Malm

Minutes are in draft form until approved at the next scheduled meeting.