

Historic District STUDY COMMITTEE Meeting
Wednesday, April 1, 2015
Portage City Hall – Conference Room #2

MINUTES

Called to Order at 8:27 a.m.

Present: Mark Reile, Suzanne Nemeth, Katie VanLonkhuyzen, Fred Grunert, Jim Ebert, property owner Mick Lynch and Erica Eklov (SL). A representative from Prein & Newhoff was also present.

Absent: Christine Broberg (excused), Jamie Jager (unexcused) and Amanda Croft (YAC).

Public Hearing:

- 1) Historic District Modification: 3821 West Milham Avenue (Lynch)
 - a. Suzanne re-opened the public hearing from the March 11, 2015 meeting for any additional comments regarding the revised land split proposal.
 - b. Jim questioned whether the new boundaries would affect the current westerly vegetation line. Mick relayed that the tree line would be thinned but the notable lilac bushes would remain. Erica reminded that the HDC did not have oversight regarding vegetation as well.
 - c. No additional comments or questions were posed. Suzanne closed the public hearing and Mark requested a motion to proceed to the next steps.

Old Business:

- 1) Suzanne motioned to finalize the revised Preliminary HDSC report and forward the report to the Planning Commission for subsequent review and approval. Jim seconded and the vote carried with Mark and Katie abstaining.
- 2) Mark then requested a motion regarding Mick's original January 26, 2015 Application for Certificate of Appropriateness for the land division, as modified on March 11, 2015. Suzanne motioned to approve the Application as such with Fred seconding. The vote carried with Mark and Katie abstaining.
- 3) Mark asked Erica to forward the report to the Planning Commission and follow-up with the City Attorney regarding the revision to the related section in the Code of Ordinances for relay to City Council on April 28 for approval.

New Business:

- 1) Mark made a motion to disband the Historic District Study Committee until further notice / need. The vote carried.

Citizen Comments: No additional comments.

Member Comments: None.

Adjournment: 9:10 a.m.