

City of Portage - Historic District Commission
Wednesday, October 7, 2015
Portage City Hall – Conference Room #2

MINUTES

Called to Order at 8:25 a.m.

Present: Mark Reile, Suzanne Nemeth, Katie VanLonkhuyzen, Fred Grunert, Jessie Duniphin, Russ Randall, and Erica Eklov (SL). New members Marty Maytnier and Collin Forrest were also present.

Absent: Christine Broberg (excused), and Jim Ebert (excused).

Old Business:

- 1) The minutes from the regular meeting of September 2nd were approved with minor revisions.
- 2) Mark mentioned the recent e-mail communication from Phil Vergunst (5720 Oakland) regarding follow-up on the removal of the swimming pool.
 - a. Katie mentioned her appreciation of the HDC's efforts to partially approve Mr. Vergunst's June 3, 2015 application noting multiple work items, allowing for timely and total completion of the foremost items.
- 3) Mark relayed that he had no new information on 3221 W. Milham (Nieuwenhuis). Erica mentioned that the code enforcement case with Community Development had elevated to the next level due to the homeowner's missed court appearance.

New Business:

- 1) Mark introduced the newly appointed members to the Commission and general introductions ensued.
- 2) Mark requested to add an item to "New Business" on the agenda regarding election of HDC officers for 2016. This item will be carried over to the November 2015 agenda.
- 3) The next regular meeting was set for November 4, 2015. Jessie noted she would not be able to attend.

Citizen Comments: No additional comments.

Member Comments: None.

Adjournment: 8:38 a.m.