

City of Portage – Historic District Commission
Wednesday, February 1, 2017 @ 8:15 a.m.
City Hall – Conference Room #2
AGENDA

Call to Order:

Approval of Minutes: December 7, 2016 Regular Meeting Minutes & January 11, 2017 Regular Meeting Minutes

Announcements:

1) HDC Account Balance as of January 26, 2017 is \$127.77

Old Business:

1) Current Properties / Open Cases Update

- a. 5134 Oakland Drive – no update
- b. 3221 W. Milham - barn (Nieuwenhuis)
 - i. new building permit (ongoing) – expires 3/27/17
- c. 5720 Oakland - barn (Vergunst) June 3, 2015 application
 - i. 10/24/16 e-mail from Steve Stier: interest from local timber framers
- d. 2663 Mandigo (Kiley) code enforcement – ongoing / no update
- e. 1521 E. Centre (Davis) / Selinon Park development – no update
- f. 10234 East Shore (Giem) Train Barn – no update
- g. 922 W. Osterhout (Norman) exterior work (siding/windows) – inquiry sent
- h. 8021 Oak (Vermuelen) exterior code enforcement issues – ongoing / no update
- i. 8009 Cox’s Drive (Kasten) utilities off – no update
 - i. search for alternative use/buyer

2) Community Awareness

- a. Area Realtor Contact
- b. Newsletter
 - i. Goals & Objectives (update?)
- c. May HDC event & other events
- d. Outreach Sub-Committee Update (Marty, Jessie & _____)

3) Site Categorization

4) Statement of Significance: member suggestions

New Business:

- 1) New members (election of officers in February)
- 2) 7706 Innisbrook

Citizen Comments:

Member Comments:

Adjournment:

Attachments:

- 1) December 7, 2016 Regular Meeting Minutes
- 2) January 11, 2017 Regular Meeting Minutes (*to be provided at meeting*)
- 3) Site Map
- 4) 2016-17 Goals & Objectives

Please notify Erica Eklov 329-4400 if you are unable to attend.