

CITY OF SHEBOYGAN

* AMENDED* HISTORIC PRESERVATION COMMISSION MINUTES

Thursday, May 09, 2024

OPENING OF MEETING

MEMBERS PRESENT: Peter Mayer, Wendy Schobert, Alli Karrels, Steven Jaeger, Travis Gross

STAFF/OFFICIALS PRESENT: Daniel Peterson

OTHERS PRESENT:

OPENING OF MEETING

1. Call to Order

Peter Mayer called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of minutes from the March 14, 2024 meeting.

Motion by Wendy Schobert, second by Steven Jaeger to approve. Motion Carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Election of Officers: Chair and Vice Chair

Motion by Peter Mayer, second by Wendy Schobert to elect Alli Karrels as Chairperson. Motion Carried.

Motion by Peter Mayer, second by Travis Gross to elect Wendy Schobert as Vice Chairperson. Motion Carried.

5. Strategic Planning for a more effective Historic Preservation Commission:
 - a. HPC ordinance
 - b. HPC documentation
 - c. HPC meeting schedule
 - d. HPC matters considered and area of involvement

The Commission discussed the strategic plan for the future of the commission including a new meeting date and prioritizing items.

NEXT MEETING DATE

6. Next Meeting Date: June 17, 2024

ADJOURN

7. Motion to Adjourn

Motion by Peter Mayer, second by Travis Gross. Motion Carried.

Being no further business, the meeting was adjourned at 5:01 p.m.

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*