

## MINUTES

THURSDAY, JULY 19, 2022 – 6:00 P.M.

COUNCIL CHAMBERS IN CITY HALL – 75 N. BONSON STREET

MEMBERS PRESENT: Beth Frieders, Ken Kilian, Lori Laufenberg, Lisa Haas

ALTERNATES PRESENT: None

MEMBERS ABSENT: None

ALTERNATES ABSENT: Tracey Roberts

STAFF PRESENT: Ric Riniker, Joe Carroll

OTHERS PRESENT: Garry Prohaska

### Call to Order

The meeting was called to order at 6:00 pm. Introductions were provided for the new member, Lisa Haas.

### Approval of Minutes – May 17, 2022

Motion by Frieders to approve the minutes. Second by Laufenberg. Motion approved.

### Action Items

- a. Certificate of Appropriateness – None
- b. Chapter 27 Amendments  
The Commission reviewed the document and several changes were discussed:  
27.03 - Membership composition regarding real estate agent or broker.  
27.03 - Alternate members are encouraged to attend all meetings.  
27.06 - Typo on page 12.
- c. Maintenance and Repair Approval Policy Amendments - No action.

### Discussion Items

- a. None

### Citizen Comments

Prohaska suggested sending Lisa's contact information to WAHPC.

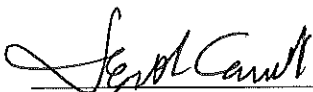
### Announcements/Upcoming Items

The WAHPC fall conference will be held in October.

**Next Meeting Date** August 16, 2022 at 6 p.m. Kilian suggested going through the Fond du Lac ordinance for the next meeting.

### Adjourn

Motion by Laufenberg to adjourn. Second by Frieders. Motion approved. Meeting adjourned at 7:10 p.m.



Joe Carroll, Community Development Director

9/20/2022  
Date Approved