

Village of Lewiston
Historical Preservation Commission

Minutes – Monday July 22, 2019

- CALL TO ORDER Ken Slaughenhoupt called the Historical Preservation Commission meeting to order at 5:58PM with the Pledge of Allegiance.
- PRESENT Ken Slaughenhoupt, Loretta Frankovitch, Rita Geiben, Peter Coppins and, Deputy Treasurer Stephanie Myers
- EXCUSED Jim Fittante, Susan Hofert
- MINUTES Loretta Frankovitch made a motion to approve the amended June 24, 2019 minutes. Rita Geiben seconded the motion and the motion passed unanimously.
- OLD BUSINESS
1. **418 PLAIN ST. APPLICATION 2019-15** – No Action
 2. **YEARLY REPORT** – There was a brief discussion on the second revision of the yearly report to submit to the Village Board of Trustees. Chairman Slaughenhoupt was to make the discussed changes to submit to the commission to approve then submit to the Village Board.
 3. **SIGN POLLUTION** – There was a brief discussion on the report submitted by Lee Simonson regarding the sign pollution in the Village of Lewiston. Chairman Slaughenhoupt said he will draft a letter of support and send it to the commission members for comments.
- NEW BUSINESS No new business was discussed.
- OTHER There was no other business discussed.
- ADJOURNMENT A motion to adjourn the meeting was made by Loretta Frankovitch and seconded by Peter Coppins. It passed unanimously and the meeting was called to a close at 6:20 PM

Stephanie Myers Secretary