

**HISTORICAL COMMISSION REGULAR MEETING**  
**June 23, 2022**

1. Call to order 7:05pm
2. Roll call – Laura Myers, Janie Gundlach, Rudy Wengorovius, Jill Keller
3. Rudy moved to accept minutes from May, Janie second, all ayes
4. Public comment – none
5. Mansion activities – nothing is currently planned except a cemetery walk in the fall. Once they start working on the mansion repairs there will be no activities on the property.
6. Mansion is scheduled for several repairs including the front porch, the roof over the porch, the walkway, adding a ramp in the back for wheelchair access, 2 corner pillar posts will be replaced and some railings. Work is expected to be completed by the end of the summer.
7. New Business
  - a. 2021-2022 annual report – Janie motioned to approve, Jill second, all ayes
  - b. Nominations for officers for the next year – all ayes
    - i. President: Laura Myers
    - ii. Vice President: Robert Senn
    - iii. Secretary: Jill Keller
    - iv. Treasurer: Janie Gundlach
8. Old Business - none
9. Correspondence – none
10. Commission comments - none
11. Adjournment – 7:39pm