Historic Preservation Commission Minutes Thursday, January 15th 2009 Waverly Public Library Conference Room 5:30 p.m.

Members Present: James Hundley, Kathryn Payne, Karen Lehmann, Dr. Terrence

Lindell, Les Zelle

Members Absent: Dita Boorom, Geneva Liebau

Council Present: Cyndi Ecker Also present: Beth Paulsen

Visitor: Councilmember Duane Liddle

.Call to order at 5:36 p.m.

Regular Business:

- 1. The November minutes' approval will take place at the next Commission meeting on January 22^{nd} , 2008.
- 2. Payne nominated the historic Sturdevant home be added to the Waverly Historic Registry.

Lehmann seconded.

Discussion: Who pays for the plaque? While there is no funding available at this time through the commission Chairman Lindell was assured it would not be a problem in the future.

The sole purpose of the nomination is to raise awareness and send the message that the Commission would like to recognize the historic value of this property. The commission recognizes the sheriff's sale of the property is scheduled next week. Ownership of the property of the property after that point is currently unknown.

Vote:

Yes: 5 No: 0 Absent: 2

The next meeting will be January the 22nd in the conference room of the Waverly Public Library.

Motion: The meeting adjourned at 6 p.m.

Moved: Hundley Second: Payne

Yes: 5 No: 0 Absent: 2