

Subject to Approval

**OLD ELM STREET STUDY COMMITTEE
Old Elm Street Historic District Study Committee Meeting, Monday, Aug. 27, 2018
7:30 p.m. at Madison Town Campus
Meeting Room B**

MEMBERS present: Chairman Thomas Boyle, John Lind, Eileen Banisch, and Eric Berg.

1. **Call to Order** ~ Chairman Thomas Boyle called the meeting to order at 7:36 p.m.
2. **MHS presentation ~ 8/20/2018 ~ Power point:** Chairman Boyle stated that he gave a presentation to the Madison Historical Society about the Old Elm Street Historic District on Monday, Aug. 20, 2018, to ask for funding. He stated that the Madison Historical Society was very interested. Bids ranged from \$6,600 to \$7,000.
3. **Other funding options** ~ There are none thus far.
4. **Revised Map & Inventory: New members of proposed district** ~ No report.
5. **Results of contact efforts to no-response property owners** ~ No report.
6. **Review current meeting minutes** ~ No minutes.
7. **Other items** ~ None.
8. **Adjournment**

Commissioner Banisch made the motion to adjourn at 7:53 p.m.; it was seconded by Commissioner Lind and unanimously approved.

Vote to adjourn at 7:53 p.m. passed 4-0-0.

IN FAVOR: Chairman Boyle and Commissioners Lind, Banisch, and Berg.

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk