

Chair D. Zepecki called the meeting to order at 6:30 p.m.

1.0 ROLL CALL - Present: Chair D. Zepecki; Commissioners B. Arey, R. Johnston, K. O'Brien and D. Hanson (Board Liaison D. Schwartz absent and excused); Audience (2).

2.0 PUBLIC COMMENT – None

3.0 AGENDA

3.1 Meeting Minutes- September 22, 2010 – It was moved and seconded (Arey, Johnston) to approve the September 22, 2010 meeting minutes; motion unanimously approved.

3.2 Public Hearing - Local Historic Designation – Haita Property - 5801 S. 108th Street – Mr. Zepecki read the notice for the public hearing. The notice has been filed with the minutes.

John Haita, husband of Mary Haita, owner of the house, (5801 S. 108th Street) told of prominent local residents who have lived in the house. Mr. Haita has an abstract, but not the exact date the house was built. He described interior architectural features, such as tray ceilings, windows in the closet, built-in furniture, and other unique elements.

Mr. Zepecki explained that there are five criteria on which a designation could be based. He suggested Criterion C applies here, as the house embodies distinguishing characteristic of an architectural type. Ms. Johnston said that it didn't have to be a huge mansion, and that it has architectural detail above the average. Ms. Hanson agreed. Ms. Arey commented that it is unique to Hales Corners.

It was moved and seconded (O'Brien, Johnston) that the Historic Preservation Commission recommend the application for Local Historic Designation for 5801 S. 108th Street under Criterion C of the historic preservation ordinance. The recommendation will be forwarded to the Village Board.

4.0 ANNOUNCEMENTS – None.

5.0 NEXT MEETING DATE – The next meeting was not scheduled pending the Village Board public hearing on the local designation.

6.0 ADJOURNMENT – It was moved and seconded (Johnston, Hanson) to adjourn the meeting at 6:50 p.m.; motion unanimously approved.

Respectfully Submitted,

Kathleen O'Brien, Secretary