**LISBON HISTORIC PRESERVATION COMMISSION
Minutes of Meeting
July 11, 2022**

The meeting was called to order by Vice Chair Marianne Zahorik at 12:00 p.m. and conducted via Zoom. Present: Amelia Kibbie, Ann Opatz, and Marianne Zahorik. Absent: Rebecca Hess and Marc Mohn.

Moved by Kibbie, seconded by Zahorik, to approve the agenda. The motion passed on a voice vote of 3-0.

Moved by Kibbie, seconded by Zahorik, to approve the minutes of the June meeting. The motion passed on a voice vote of 3-0.

Discussion and possible action on invoice from Blinks Brothers for stabilization of the hay barn in the Meyers Farmstead Historic District: An invoice from Blinks Brothers for $10,950 for stabilization work done on the hay barn was presented for review. The actual cost is $3,950 more than Blinks’ quote of $7,000 for this barn, due to the additional cost of repairing the doors, installing headers, reinstalling track and doors, and tearing out and hauling away cement around the silo. Opatz noted that the actual cost was within the range projected by Todd Birkel of Hooting Coyote LLC in his structural observation report of June 15, 2021. Moved by Opatz, seconded by Zahorik, to recommend the City pay this invoice in full for the stabilization of the hay barn. The motion passed on a voice vote of 3-0.

The meeting adjourned at 12:08 p.m.

Submitted: Ann Opatz, Secretary

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Marianne Zahorik, Vice Chair