NOTICE

A meeting of the City of Evansville Historic Preservation Commission will be held on the date and at the time stated below in City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville Historic Preservation Commission

Regular Meeting Wednesday, March 22, 2017, 6:30 p.m. City Hall (Third Floor), 31 South Madison Street

AGENDA

- 1. Call to Order, Chair Steve Culbertson.
- 2. Roll Call.
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the February 15, 2016 minutes and approve them as printed.
- 5. Civility reminder.
- 6. Citizen appearances.
- 7. Applications.
 - a. 321 W Liberty-Foundation Repair (Application 2017-02)
- 8. New Business.
 - a. Update on WAHPC nominations
 - b. Discussion and Motion to approve "Guidelines for New Construction in a Historic District" information sheet
 - c. Discussion and possible action regarding demolition criteria
- 9. Old Business.
 - a. Lake Leota Park Misc. Projects (Placeholder)
- 10. Report of the Community Development Director.
 - a. Staff issued Certificates of Appropriateness.
 - b. Other updates
 - i. 19 E Main Street
- 11. Correspondence, Comments and Concerns.
- 12. Adjournment.

Next Meeting Dates: Wednesday 5/24/2017, Wednesday 6/21/2017, Wednesday 7/19/2017, and 8/16/2017