## 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, May 17, 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. Election of Commission Chair, Vice-Chair and Secretary
- 5. Motion to waive the reading of the April 19, 2017 minutes and approve them as printed.
- 6. Civility reminder.
- 7. Citizen appearances.
- 8. Applications.
  - a. 22 Montgomery Ct stairs, deck alterations, shed alterations and fence (Application 2017-09)
  - b. 112 W Liberty St new fence (Application 2017-10)
  - c. 117 W Main St rear porch and other reconstruction (Application 2017-11)
- 9. New Business.
- 10. Old Business.
  - a. Lake Leota Park Misc. Projects (Placeholder)
  - b. Updates regarding 15, 17 and 19 E Main Street New Construction
  - c. Updates regarding 15 Mill Street Request to demolish a contributing structure
  - d. Updates regarding Eager Free Library Expansion
- 11. Report of the Community Development Director.
  - a. Staff issued Certificates of Appropriateness.
  - b. Other updates
- 12. Correspondence, Comments and Concerns.
- 13. Adjournment.

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