## 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, June 21, 2017, 6:30 p.m. City Hall (Third Floor), 31 South Madison Street

## **AGENDA**

- 1. Call to Order, Chair Dan Stephans.
- 2. Roll Call.
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the May 17, 2017 minutes and approve them as printed.
- 5. Civility reminder.
- 6. Citizen appearances.
- 7. Applications.
  - a. 243 W Main St New addition and porch replacement (Application 2017-13)
  - b. 11 S Madison St Remove and replace windows (Application 2017-14)
  - c. 138 w main Remove and replace windows (Application 2017-15)
  - d. 115 E Main Remove and replace siding and windows (Application 2017-16)
- 8. New Business.
  - a. Discussion of protection of individual properties
  - b. Discussion and approval of new scoreboard at Lake Leota Park
- 9. 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
- 10. Report of the Community Development Director.
  - a. Staff issued Certificates of Appropriateness.
  - b. Other updates
- 11. Correspondence, Comments and Concerns.
- 12. Adjournment.

Next Meeting Dates: Wednesday 7/19/2017, Wednesday 8/16/2017, and Wednesday 9/20/2017