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, July 18, 2018 6:30 p.m. City Hall (Third Floor), 31 South Madison Street

AGENDA

- 1. Call to Order
- 2. Roll Call.
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the June 20, 2018 minutes and approve them as printed.
- 5. Civility reminder.
- 6. Citizen appearances.
- 7. Applications.
 - A. 234 W Liberty Replacement Windows (Application HPC-2018-19)
 - B. 112 S First Replacement Porch (Application HPC-2018-20)
 - C. 11-13 W Main Replacement Windows (Application HPC-2018-21)
- 8. New Business.
 - A. Discussion Regarding Educational Letter (Placeholder)
 - B. Discussion Regarding Landmark and Historic Preservation Easements Process (Placeholder)
- 9. Old Business.
 - A. Lake Leota Park Misc. Project updates
- 10. Report of the Community Development Director.
 - A. Staff issued Certificates of Appropriateness
- 11. Correspondence, Comments and Concerns
- 12. Education and News
- 13. Adjournment.

Next Meeting Dates: Wednesday, August 15, 2018 and Wednesday, September 19, 2018 at 6:30pm