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, April 17, 2019, <u>6:00 p.m.</u> City Hall (Third Floor), 31 South Madison Street

AGENDA

- 1. Call to Order.
- 2. Roll Call.
- 3. Election of Commission Chair, Vice-Chair and Secretary.
- 4. Motion to approve the agenda.
- 5. Motion to waive the reading of the March 20, 2019 minutes and approve them as printed.
- 6. Civility reminder.
- 7. Citizen appearances.
- 8. Applications.
 - A. 307 S First/111 W Liberty (JC Mckenna) New Parking Lot (Application HPC-2019-06)
 - B. 236 W Church Reconstruct Side Porch (Application HPC-2019-07)
 - C. 259 W Liberty Demolition (Placeholder)
- 9. New Business.
- 10. Old Business.
 - A. Lake Leota Park Misc. Project updates
- 11. Report of the Community Development Director.
 - A. Staff issued Certificates of Appropriateness Roof at 213 S Second
- 12. Correspondence, Comments or Concerns
- 13. Education and News: www.wisconsinhistory.org, "Advantages of Maintaining Your Historic Windows"
- 14. Motion to Adjourn.

Next Meeting Dates: Wednesday May 15 and Wednesday, June 19, 2019 at 6:00pm