NOTICE

A meeting of the City of Evansville Historic Preservation Commission will be held on the date and at the time stated below. 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, December 16, 2020, 6:00 p.m.

Due to recommended social distancing in response to COVID-19, this meeting is being held virtually to ensure the safety of commission members and members of the public. To participate via video, go to this website: meet.google.com/amx-jnqp-vqu. To participate via phone, call this number: 1 323-886-1792 and enter PIN: 691 131 856# when prompted

AGENDA

1. Call to Order

- 2. Roll Call
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the December 9, 2020 minutes and approve them as printed.
- 5. Civility reminder
- 6. Citizen appearances and Public Presentations
 - A. Care and Maintenance of Historic Wood Windows
 - B. Recognition of Preservation Heroes
- 7. Action Items.
 - A. 109 S Madison Porch Repairs (HPC-2020-42)
- 8. Discussion Items
- 9. Report of the Community Development Director.
- 10. Correspondence, Comments or Concerns
- 11. Next Meeting Date: January 20, 2021 at 6pm.
- 12. Motion to Adjourn.