NOTICE AND AGENDA

The regular January meeting of the **Historic Preservation Commission** for the City of Evansville will be held on the 20th day of January, 2016 at **6:30 p.m.**, at City Hall, 31 South Madison Street, Evansville, Wisconsin.  Notice is further given that any members of the City Council or the Mayor might be in attendance, but only business of the Commission will be taken up.

**Evansville Historic Preservation Commission**

**Monthly Meeting Agenda**

Wednesday, March 16, 2016

2nd Floor Conference Room, City Hall

**\*\*\*Note Time Change\*\*\*5:30pm\*\*\***

1. Call to Order, Chair Steve Culbertson.
2. Roll Call.
3. Motion to waive the reading of the February 17, 2016 minutes and approve them as printed.
4. Civility reminder.
5. Citizen appearances.
6. Applications.
7. Report of the Community Development Director.
8. Old Business.
	1. Approval of Historic Preservation application, demolition and decision forms
9. New Business.
	1. 20 Garfield Avenue – Replacement of roof.
	2. 27 Garfield Avenue – Demolish existing garage and construct new 3-car garage.
	3. 123 S. First Street – Reconstruction and restoration of existing front porch.
	4. 134 W Church Street – Construction of a fence in side and rear yards
	5. 268 W Liberty – Construction of a 2 car garage. (placeholder)
	6. Discussion of Lake Leota Park projects:
		1. Time Capsule
		2. Scout House
	7. Grove Society discussion (Jennifer Ehle)
	8. Discussion on education and outreach strategies
	9. Motion to authorize payment of annual dues of $40 for 2016 membership in the Wisconsin Association of Historic Preservation Commissions.
	10. 5 Maple Street – Restoration of windows, addition of awning and exterior vent
10. Correspondence, Comments and Concerns.
11. Adjournment.

Next Meeting Date: *4/20/2016 if needed.*

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk’s office by telephone at (608) 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**