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 City Hall, 31 S Madison St. Evansville, WI 53536 Wednesday, January 18, 2022, 6:00 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the November 16, 2022 minutes and approve them as printed.
- 5. Motion to waive the reading of the December 14, 2022 minutes and approve them as printed.
- 6. Civility reminder
- 7. Citizen appearances and Public Presentations
- 8. Action Items
 - A. 209 W Liberty Replace Wood Windows with Vinyl -- HPC-2022-0317
 - B. 245 W Liberty Rebuild Chimney HPC-2023-0004
 - C. 103/105 S Madison Add Mullions to Vinyl Windows, Restore Open Porch, Restore 3rd floor Window -- HPC-2023-0020
- 9. Discussion Items
 - A. 20 Mill Street Lead in Windows, Structural Concerns
- 10. Report of the Community Development Director
 - A. Staff-Approved Certificates of Appropriateness
 - i. 112 W Church (Evansville UCC) Replace Entrance Doors In-Kind HPC-2023-0021
- 11. Correspondence, Comments and Concerns
- 12. Next Meeting Date: February 15, 2022, 6:00 p.m.
- 13. Motion to Adjourn.