City of Evansville Historic Preservation Commission Regular Meeting Wednesday, November 15, 2023 at 6:00 p.m. 3rd Floor, City Hall, 31 S. Madison Street, Evansville, WI 53536

MINUTES

1. Call to Order. Stephans called the meeting to order at 6:00 pm

2. Roll Call:

Members	Present/Absent	Others Present
Chair Dan Stephans	P	Colette Spranger, Community Development Director
Vice-chair Gene Lewis	P	Ben and Amy Corridon, Residents
Aimee Stano	P	
Katie Sacker	A	
Norman Barker	P	
Cheryl Doerfer	P	
Steve Christens	P	

- 3. Motion to approve the agenda by Lewis, second by Doerfer. Motion carried unanimously.
- 4. <u>Motion to waive the reading of the minutes from the September 20 meeting and approve</u> them as printed Motion by Christens, seconded by Barker, motion carried unanimously.
- **5.** Civility Reminder. Stephans noted the City's commitment to civil discourse.
- 6. Citizen appearances and Public Presentations.

Ben and Amy Corridon, recent purchasers of a historic home had questions about re-doing porch steps

7. Applications – Action Items:

A. Lake Leota Park – Repair Dam (HPC-2023-0345)

Spranger discussed the SHPO application and the condition of the dam requiring repair. The repairs are needed for both spillways. Stephans discussed the designs received and the proposed appearance of the dam following the repairs. *Motion to approve the design to be submitted to SHPO. Motion by Christens, seconded by Doerfer, motion carried unanimously.*

8. Discussion Items

Trees and Landscaping in the Historic District & Park

-Stephans stated they need input from outside the commission regarding landscaping in the district.

- Short bios needed for commissioners on the city website.
- Discussion of alternate materials, such as steel roofs that look like other materials, alternate materials for wood windows, Stephans stated a written policy should ideally be done for this.

9. Report of the Community Development Director

- A. Staff-Approved Certificates of Appropriateness
 - i. 136 Garfield Ave Replace Wood Fence with Same Materials (HPC-2023-0314)
 - ii. 15-17 Mill St Replace Porch and Stairs with Same Materials (HPC-2023-0335)
- iii. 25 N Madison St Replace Sign Faces with New Copy (SIGN-2023-0305)

B. Update on Certified Local Government Grant

Creation of design guidelines, survey of historic properties. Providing design guidelines would assist in outreach to residents in the district.

10. Correspondence, Comments and Concerns

Doerfer discussed that Mygatt owned the land the band stand is on now and she would like to see his name on the bandstand.

Discussion was held regarding making sure realtors working in the historic district are aware of it and encouraging them to inform potential buyers.

- **11. Next Meeting Date:** December 20, 2023 @ 6:00 p.m.
- 12. Motion to Adjourn by Christens, second by Barker. Motion carried unanimously.