

NOTICE

The regular meeting of the **Historic Preservation Commission** for the City of Evansville will be held on the date and time listed below at City Hall, 31 South Madison Street, Evansville, Wisconsin, or alternate location. Notice is further given that any members of the City Council or the Mayor may be in attendance.

Evansville Historic Preservation Commission
Monthly Meeting Agenda
Wednesday, December 16, 2015
2nd Floor, Conference Room, City Hall
6:30pm

1. Call to Order, Chairperson Steve Culbertson
2. Roll Call
3. Civility reminder.
4. Citizen appearances.
5. Motion to waive the reading of the November 18, 2015 minutes and approve them as printed.
6. New Business
 - a. Community Development Director Report - Jason Sergeant
 - b. Discussion and possible motion recommending to the Common Council the adoption of a resolution opposing provisions of 2015 Wisconsin Assembly Bill 568 and 2015 Wisconsin Senate Bill 445, or similar legislation conditioning the local designation or regulation of historically-significant properties on the consent of the owner of such property.
 - c. Review of a draft Historic Preservation Plan for the City of Evansville.
 - d. Other
7. Old Business
 - a. Review of proposed amendments to the Historic Preservation Ordinances.
 - b. Discussion of Scout House building
 - c. Baker Building Museum
 - d. Grove Society Meeting
 - e. Landmark & Historic District Discussions
 - i. Discussion of Additional Historic Districts
 - ii. Discussion of Historic Landmarks
 - iii. Plaque Program Applications
8. Other Business
 - a. Correspondences, Comments and Concerns.
9. Adjournment

Next Meeting Date: *01/20/2015, 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.**