

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, January 20, 2016
2nd Floor Conference Room, City Hall
6:30pm

1. Call to Order, Chair Steve Culbertson.
2. Roll Call.
3. Motion to waive the reading of the December 16, 2015 minutes and approve them as printed.
4. Civility reminder.
5. Citizen appearances.
6. Applications.
7. Report of the Community Development Director.
 - a. Discussion and possible motion regarding replacing fencing and adding a bench in Lake Leota Park
8. Old Business.
 - a. Motion to approve 2015 Annual Report.
 - b. Motion to adopt a Historic Preservation Plan for the City of Evansville.
 - c. Review status of pending historic preservation legislation and possible additional communication to the Wisconsin Legislature on the subject.
9. New Business.
 - a. Motion to approve additional revisions to pending Evansville Historic Preservation Ordinance.
 - b. Preparation for public hearing at February City Council meeting.
10. Correspondence, Comments and Concerns.
11. Adjournment.

Next Meeting Date: *2/17/2016 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.

