**N O T I C E**

A meeting of the City of Evansville Historic Preservation Commission will be held on the date and at the time stated below in City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. 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

Monday, July 25, 2016, 6:30 p.m.

City Hall (Third Floor), 31 South Madison Street

**AGENDA**

1. Call to Order, Chair Steve Culbertson.
2. Roll Call.
3. Motion to waive the reading of the June 15, 2016 minutes and approve them as printed.
4. Civility reminder.
5. Citizen appearances.
6. New Business.
   1. Historic Preservation Commission Resolution 2016-01
   2. Selection of Secretary
7. Applications.
   1. 318-322 W. Main Street – New Construction (Application 2016-12a and 2016-12b)
   2. 237 W Main Street – Roof, windows, siding and gutters (Application 2016-27)
   3. 303 W Main Street – Porch repair (Application 2016-28)
   4. 334 W Main – side façade alterations and other repairs (Application 2016-29)
   5. ~~16 W Main Street – New Sign (Application 2016-30)~~ *see Agenda Item 9av*
   6. 14 W Main Street – Front façade alterations (Application 2016-31)
8. Old Business.
   1. Lake Leota Park – Misc. Projects (Placeholder)
9. Report of the Community Development Director.
   1. Staff issued Certificates of Appropriateness.
      1. 26 N First Street – roof (Application 2016-25)
      2. 257 W Main Street – roof (Application 2016-26)
      3. 103 S Third Street – roof (Application 2016-32)
      4. 237 W Main Street – partial application approval for roof (Application 2016-27)
      5. 16 W Main – New Sign (Application 2016-30)
   2. Other updates
10. Correspondence, Comments and Concerns.
11. Adjournment.

Next Meeting Dates: *Wednesday 8/17/2016, Wednesday 9/21/2016 and Wednesday 10/19/2016*

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