

## NOTICE

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  
Wednesday, February 15, 2017, 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 approve the agenda.
4. Motion to waive the reading of the December 21, 2016 minutes and approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Applications.
8. New Business.
  - a. Motion and possible action regarding Wisconsin Association of Historic Preservation Commissions membership, nominations and conferences
  - b. Summary of 2016 permitting activities
  - c. Summary of Historic Resources Maps
    - i. Plaqued homes discussion
  - d. Discussion of National Trust Preservation Guide "Regulating New Construction in Historic Districts"
9. Old Business.
  - a. Lake Leota Park – Misc. Projects (Placeholder)
10. Report of the Community Development Director.
  - a. Staff issued Certificates of Appropriateness.
  - b. Other updates
    - i. 19 E Main Street
11. Correspondence, Comments and Concerns.
12. Adjournment.

Next Meeting Dates: *Wednesday 3/15/2017*