

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 21, 2018, 6:30 p.m.
City Hall (Third Floor), 31 South Madison Street

AGENDA

1. Call to Order
2. Roll Call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the January 17, 2017 minutes and approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Applications.
 - A. 43 N Second St – Replace Foundation (Application HPC-2018-01)
8. New Business.
 - A. Recommendations for WAHPC Award Nominations
9. Old Business.
 - A. Continuation of discussion of protection of individual properties (placeholder)
 - B. Lake Leota Park – Misc. Project updates
10. Report of the Community Development Director.
 - A. Staff issued Certificates of Appropriateness.
 - B. Other updates
11. Correspondence, Comments and Concerns – National Preservation Institute 2018 Seminars
12. Education and News – *Wisconsin Landmarks Newsletter* from WAHPC
13. Adjournment.

Next Meeting Dates: *Wednesday, March 21, 2018 at 6:30pm and Wednesday, April 18, 2018 at 6:30pm*