

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, August 15, 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 July 18, 2018 minutes and approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Applications.
 - A. 246 W Church – New Accessory Structure (Application HPC-2018-23)
 - B. 102 n Madison – Replace Siding (Application HPC-2018-24)
 - C. 26 E Main – Replace Siding, New Front Door, and Porch Repair (Application HPC-2018-25)
 - D. 230 W Church – Reconstruct Porch Windows (Application HPC-2018-26)
8. New Business.
 - A. Discussion and Possible Action Regarding Future Meeting Times
 - B. Discussion Regarding Next Meeting Location at 104 W Main Street and SHPO Tax Presentation
 - C. Discussion Regarding Landmark and Historic Preservation Easements Process (Placeholder)
9. Old Business.
 - A. Lake Leota Park – Misc. Project updates
10. Report of the Community Development Director.
 - A. Staff issued Certificates of Appropriateness
11. Correspondence, Comments and Concerns
12. Education and News
13. Adjournment.

Next Meeting Dates: *Wednesday, September 19, 2018 and Wednesday, October 17, 2018 at 6:30pm*