

These minutes are not official until approved by the City of Evansville Historic Preservation Commission.

City of Evansville Historic Preservation Commission
Regular Meeting
Wednesday September 19, 2018 6:30 p.m.
Emma's Table (Suite 2), 104 W. Main St., Evansville, WI 53536

MINUTES

1. Call to Order. Chair called the meeting to order at 6:35 pm

2. Roll Call:

Members	Present/Absent	Others Present
Chair Dan Stephans	P	Jason Sergeant
Vice-chair Steve Culbertson	P	Kenneth Elmer
Secretary Betsy Ahner	P	
Ald. Joy Morrison	P	
Matt Koser	A	
Cheryl Doerfer	P	
Steve Christens	P	

3. Motion to approve the agenda by Christens, seconded by Doerfer. Approved unanimously.

4. Motion to waive the reading of the minutes from the August 15, 2018 meeting and approve them as printed by Morrison, seconded by Culbertson. Approved unanimously.

5. Civility Reminder. Stephans noted the City's commitment to civil discourse.

6. Citizen appearances. None other than those appearing for agenda items.

Adjournment – Motion to adjourn the meeting until after Jen Davel's presentation on Historic Preservation Tax Credits by Doerfer, seconded by Morrison. Approved unanimously.

Members of the Commission and the public were present for the presentation. More information on the topic can be found online at: www.wisconsinhistory.org/taxcredits

Meeting reconvened

7. Applications

A. 52 N. Madison Street – Replace Roof with New Material (Application HPC-2018-27).

Applicant Kenneth Elmer was present to explain he would like to replace the current shingle roof with a standing seam metal roof in an ash gray color. The roof is failing on the south side and he feels a metal roof would better withstand the weather. Commission members asked questions about previous roofing materials used on the building and in the

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neighborhood. A brief discussion was held on stamped metal roofs which have a much more shingle like appearance. ***Motion to approve the application by Christens, seconded by Culbertson. Voting yea – Doerfer, Culbertson. Voting nay – Stephans, Ahner, Morrison, Christens. The motion failed on a vote of two to four.***

- B. 23 S Fourth St. – Replace Windows (Application HPC 2018-29)** 16 windows will be replaced with double hung vinyl windows. It is not known if all the current windows are original to the home. The Commission has approved this type of window replacement in the past. ***Motion to approve the application by Christens, seconded by Doerfer.*** Stephans requested the approval be on the condition that the new vinyl windows have a street appearance of historic wood windows. Christens and Doerfer stated this condition was acceptable to them. ***Motion approved unanimously with the condition that the new vinyl windows have a street appearance of historic wood windows.***

8. Old Business

- A. Lake Leota Park – Misc. Projects.** Nothing new to report

9. Report of the Community Development Director. None

- A. Staff Issued certificates of appropriateness.** One certificate issued for the replacement of a rear deck.
- B. Other updates.** There are currently 50 active code enforcement cases in the City. One of them is in a historic district and is currently in litigation.

10. Motion to Adjourn at 7:55 pm by Doerfer, seconded by Christens. Approved unanimously.

Next Meeting Date: Wednesday 10/17/2018 at 6:30 pm.