

## 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, March 20, 2019, 6:00 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 16, 2019 minutes and approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Applications.
  - A. 32 W Main St – New Gutters, Soffits, and Fascia (Application HPC-2019-01)
  - B. 230 W Church – Request to Modify Application HPC-2019-03
  - C. 111 W Main St – Replace Windows (Application HPC-2019-04)
8. New Business.
  - A. 259 W Liberty Street Discussion
  - B. WI Act 280 Discussion
    - i. SHPO Memo
    - ii. Motion to approve revised COA decision form.
9. Old Business.
  - A. Lake Leota Park – Misc. Project updates
10. Report of the Community Development Director.
  - A. Staff issued Certificates of Appropriateness – None issued this month
11. Correspondence, Comments and Concerns
12. Education and News: WAHPC-CAMP Event in Oshkosh, WI
13. Adjournment.

Next Meeting Dates: *Wednesday April 17, 2019 and Wednesday at 6:00pm*