

NOTICE

A meeting of the City of Evansville Historic Preservation Commission will be held on the date and at the time stated below. Notice is further given that members of the City Council and the Park Board 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
3rd Floor, City Hall, 31 S. Madison Street, Evansville, WI 53536
Wednesday, June 21, 2023, 6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Motion to approve the agenda.
4. Motion to waive the reading of the May 17, 2023 minutes and approve them as printed.
5. Civility reminder
6. Citizen appearances
7. Action Items
 - A. 20 Mill – Replace 4 Wood Windows with Vinyl (HPC-2023-0178); Financial Hardship Claim
 - B. Closed session: Upon proper motion and vote, the Historic Preservation Commission will go into closed session pursuant to section 19.85 (1) (f) of the Wisconsin statutes because the body will be considering financial or personal histories of a specific person or specific persons. The committee will reconvene in open session and will take no action in the closed session.
 - C. 403 W Main – Demolish Carriage House (HPC-2023-0177)
8. Discussion Items
 - A. Herbicide Treatment in Lake Leota Park
9. Report of the Community Development Director
 - A. Staff-Approved Certificates of Appropriateness
 - i. 15 Antes Drive – Replace EDPM Roof with Same, Reconfigure Gutter, Replace non-historic wood ramp (HPC-2023-0152)
 - ii. 3 W Liberty – Replace Porch with Like Materials (HPC-2023-0165)
 - iii. 112 W Church -- Congregational Church Painting and Sign Repair (No application needed)
10. Correspondence, Comments and Concerns
11. Next Meeting Date: *July 19, 2023, 6:00 p.m.*
12. Motion to Adjourn.

-Dan Stephans, Historic Preservation Chair