City of Evansville Historic Preservation Commission Regular Meeting Wednesday, December 18, 2024 at 6:00 p.m. 3rd Floor, City Hall, 31 S. Madison Street, Evansville, WI 53536

MINUTES

1. Call to Order. Stephans called the meeting to order at 6:00 pm

2. Roll Call:

Members	Present/Absent	Others Present
Chair Dan Stephans	Р	Colette Spranger, Community Development Director
Vice-chair Gene Lewis	Р	Berta Hansen
Vicky Norton	Р	Megan Day
Katie Sacker	Р	
Norman Barker	Α	
Amy Corridon	Р	
Steve Christens	Α	

- 3. <u>Motion to approve the agenda by Sacker, second by Norton. Motion carried unanimously.</u>
- 4. <u>Motion to waive the reading of the minutes from the November 20th, 2024 meeting and approve them as printed.</u> Motion by Lewis, seconded by Sacker, motion carried unanimously.
- 5. Civility Reminder. Stephans noted the City's commitment to civil discourse.
- 6. Citizen appearances and Public Presentations.
- 7. Applications Action Items:
 - A. 25 W Main St Sign for AWARE (SIGN-2024-06)

Applicants not present.

<u>Motion to approve the application.</u> Motion by Sacker, seconded by Lewis, motion carried unanimously.

8. Discussion Item

A. 21 Montgomery Ct – Replace original basement windows with vinyl pocket window

inserts, keep original framing

Applicant Berta Hansen present. Applicant stated she looked into carpenters/handymen and has had a hard time getting anyone to attend to her needs. Will come back in January with details.

B. Possible Zoning Update for Affordable Housing Funding Eligibility

City could waive building fees or reimbursement after a project up to a certain point. Data for rents in the Evansville area.

9. Report of the Community Development Director

10. Correspondence, Comments and Concerns

11. Next Meeting Date: January 15, 2024 @ 6:00 p.m.

12. <u>Motion to Adjourn by Sacker, seconded by Corridon. Motion carried unanimously.</u>