

## 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  
Wednesday, July 17<sup>th</sup>, 2024  
3<sup>rd</sup> Floor, City Hall, 31 S. Madison Street, Evansville, WI 53536  
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 June 19<sup>th</sup>, 2024 minutes and approve them as printed.
5. Civility reminder
6. Citizen appearances
7. Action Items
  - A. 223 S Third – New Wood/Metal Fence (HPC-2024-21)
  - B. 103 S Third – Repair/replace gutters with same, repair wood porch with same, add shutters (HPC-2024-22)
  - C. 33 N First – Repair Wood Windows with Wood (HPC-2024-23)
8. Discussion Items
  - A. 321 W Liberty – Outbuilding Repair/Restoration
9. Report of the Community Development Director
  - A. Staff Issued Certificates of Appropriateness
    - i. 38 W Church – Replace asphalt shingle roof with same (HPC-2024-24)
    - ii. 236 W Main – Replace Gutters (HPC-2024-25)
  - B. Local History and Historic Preservation Conference – October 16 through 18, Appleton
  - C. CLG Grant Application – Carriage House Survey?
10. Correspondence, Comments and Concerns
11. Next Meeting Date: August 21<sup>st</sup>, 2024, 6:00 p.m.
12. Motion to Adjourn.

*-Dan Stephans, Historic Preservation Chair*