## 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, September 18th, 2024 3<sup>rd</sup> Floor, City Hall, 31 S. Madison Street, Evansville, WI 53536 6:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the August 21<sup>st</sup>, 2024 and September 4<sup>th</sup>, 2024 minutes and approve them as printed.
- 5. Civility reminder
- 6. Citizen appearances
- 7. Action Items
  - A. 19 S Third Construct Log Cabin Shed in Yard (HPC-2024-26)
  - B. 109 S First Remove and Replace Addition in Rear Yard, Add Fence (HPC-2024-35)
  - C. 236 W Main New Wood Picket Fence (HPC-2024-36)
  - D. 209 W Liberty New Fence (HPC-2024-37)
- 8. Discussion Items
- 9. Report of the Community Development Director
  - A. Staff Issued Certificates of Appropriateness
    - i. 23 S Second Reroof with Same Materials (HPC-2024-34)
- 10. Correspondence, Comments and Concerns
  - A. Eager Free Public Library Building Assessment
- 11. Next Meeting Date: October 16th, 2024, 6:00 p.m.
- 12. Motion to Adjourn.