

**City of Evansville Historic Preservation Commission
Regular Meeting
Wednesday, August 21, 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	P	Colette Spranger, Community Development Director Elliot Samuel-Lamm
Vice-chair Gene Lewis	P	
Vacant		
Katie Sacker	P	
Norman Barker	A	
Amy Corridon	P	
Steve Christens	A	

3. Motion to approve the agenda by Sacker, second by Lewis. Motion carried unanimously.

4. Motion to waive the reading of the minutes from the July 17th, 2024 meeting and approve them as printed. Motion by Corridon, seconded by Lewis, motion carried unanimously.

5. Civility Reminder. Stephans noted the City’s commitment to civil discourse.

6. Citizen appearances and Public Presentations.

A. Elliot Samuel-Lamm had brought in photo of steel fence and a map of the proposed location to Colette. Stephans wants photos sent to commissioners individually to confirm approval.

7. Applications – Action Items:

A. 19 S Third – Construct Log Cabin Shed (HPC-2024-26)

Applicants not present. Spranger described the application. The Stephans stated he had no issues with a metal roof if the existing garage has a metal roof which was previously approved. Corridon wished for roofing samples to be brought in prior to approval to compare to neighboring buildings. Sacker stated she would prefer asphalt roofing to match the house. Lewis suggested shake roofing instead.

Motion to table the application. Motion by Corridon, seconded by Lewis, motion carried unanimously.

B. 18 E Main – Roof/Shelter for Outdoor Stage (HPC-2024-29)

Applicant not present. Spranger explained that they had a tarp covering but are looking for a more permanent option. The proposed roof would be tin. Stephans expressed that it wouldn't detract from the structure itself since it's freestanding but could effect the aesthetic of the neighborhood. Lewis stated he would prefer a canvas covering. Commissioners expressed they would like to see more options for the roof.

Motion to table application. Motion by Lewis, seconded by Corridon. Motion carried unanimously.

C. 321 W Liberty – Repair/Restore Outbuilding (HPC-2024-32)

Applicant not present. Spranger described the application, removing the old chicken coop and building in the same footprint with a new shed to match garage being built onto.

Motion to approve the application as printed. Motion by Stephans, seconded by Lewis. Motion carried unanimously.

8. Discussion Item

9. Report of the Community Development Director

A. Staff Approved Certificates of Approval

- i. 1 W Main – Replace Asphalt Shingles with same (HPC-2024-27)
- ii. 257 W Church – Replace Asphalt Shingles with same (HPC-2024-28)
- iii. 209 W Main – Replace Asphalt Shingles with same (HPC-2024-30)
- iv. 216 W Main – Replace Asphalt Shingles with same (HPC-2024-31)
- v. 131 S Third – Install Steel Fence (HPC-2024-32)

B. Local History and Historic Preservation Conference – October 16 through 18, Appleton

10. Correspondence, Comments and Concerns

History in the Park on Sunday – 150 Years of Baker

11. Next Meeting Date: September 18, 2024 @ 6:00 p.m.

12. Motion to Adjourn by Sacker, second by Lewis. Motion carried unanimously.