

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

3. Motion to approve the agenda by Christens, second by Barker, striking 7D. Motion carried unanimously.

4. Motion to waive the reading of the minutes from the August 21st, 2024 meeting and approve them as printed. Motion by Lewis, seconded by Christens, 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. 19 S Third – Construct Log Cabin Shed (HPC-2024-26)

Motion remove the application from the table. Motion by Sacker, seconded by Christens, motion carried unanimously.

Applicants not present. At the last meeting the commission had asked for asphalt shingles instead of the roofing proposed in the application. Applicants were okay with asphalt and sent photos of the same shingles on their roof of the residence as samples.

Motion to approve the application with asphalt shingles. Motion by Sacker, seconded by Christens, motion carried unanimously.

B. 109 S First – Remove and Replace Addition in Rear Yard, Replace Fence (HPC-2024-35)

Applicant not present. Spranger described the application. Christens and Stephans expressed that they would like to see materials and style for the deck prior to approval. Stephans expressed that the door and window appear to be original, and he is opposed to replacing them.

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

C. 236 W Main – New Wood Picket Fence (HPC-2024-36)

Applicant not present. Spranger described the application. Discussion was held regarding the materials for the gutters and the placement of the fence.

Motion to approve the application as printed. Motion by Christens, seconded by Barker. Motion carried unanimously.

8. Discussion Item

A. Archaeology Crew

Crews from SHPO are conducting digs along Madison St as part of the DOT's 2028 repair project of Madison St.

9. Report of the Community Development Director

A. Staff Approved Certificates of Appropriateness

- i. 23 S Second – Reroof with same (HPC-2024-34)**

10. Correspondence, Comments and Concerns

A. Eager Free Public Library Building Assessment

There has been some water damage from improperly installed rubber roof.

11. Next Meeting Date: October 16, 2024 @ 6:00 p.m.

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