

**City of Evansville Historic Preservation Commission
Regular Meeting
Wednesday, October 23, 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	Bronna Lehmann, Library Director
Vacant		Melissa Destree, Architect
Katie Sacker	P	
Norman Barker	A	
Amy Corridon	P	
Steve Christens	A	

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

4. Motion to waive the reading of the minutes from the September 18th, 2024 meeting and approve them as printed. 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. 109 S First – Remove and Replace Addition in Rear Yard (HPC-2024-35)

Applicants not present. Commissioners expressed that the current door leading from the house into the mudroom appeared to be original and wished that it not be removed.

Motion to approve the application with condition that interior door and window remain in place after mudroom is taken off. Motion by Lewis, seconded by Sacker, motion carried unanimously.

B. 39 W Liberty – Restore Wooden Porch Railings on Roof Overhang (HPC-2024-39)

Applicant not present.

Motion to approve the application as printed. Motion by Sacker, seconded by Corridon.
Motion carried unanimously.

C. 39 W Main – Replace Exterior Door at Eager Free Public Library (HPC-2024-41)

Applicant Bronna Lehmann present. Destree Architects also present on behalf of the applicant. Multiple issues have been identified needing repair at the library, including roof vents needing to be replaced, flashing which was installed incorrectly around the chimney, and EDPM roofing which was improperly installed.

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

8. Discussion Item

A. Adding Brick Street on Main Street to Historic District

Commissioners discussed that they would like the brick street on Main Street to be added as a contributing factor to the Historic District in order to protect it.

9. Report of the Community Development Director

A. Staff Approved Certificates of Appropriateness

- i.** 109 S First – New Fence (HPC-2024-35)
- ii.** 303 W Main – Replace Wood Joists, Floorboards, Stringers, Stairs with Same Materials (HPC-2024-38)
- iii.** 109 S Madison – Reroof with Same Materials (HPC-2024-40)

10. Correspondence, Comments and Concerns

11. Next Meeting Date: November 20, 2024 @ 6:00 p.m.

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