## City of Evansville Historic Preservation Commission Regular Meeting Wednesday, January 15, 2024 at 6:00 p.m. 3<sup>rd</sup> 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	<b>Present/Absent</b>
Chair Dan Stephans	Р
Vice-chair Gene Lewis	Р
Vicky Norton	Р
Katie Sacker	Р
Norman Barker	Р
Amy Corridon	Р
Steve Christens	Р

**Others Present** 

Colette Spranger, Community Development Director Megan Day

- 3. <u>Motion to approve the agenda by Barker, second by Christens. Motion carried</u> unanimously.
- 4. <u>Motion to waive the reading of the minutes from the December 18th, 2024 meeting and approve them as printed.</u> Motion by Corridon, seconded by Norton, 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. 403 W Main St Doors and Windows for Garage (HPC-2025-01)

Applicants not present.

Motion to approve the application with condition that vinyl not be used on the east side of the structure. Motion by Barker, seconded by Christens, motion carried unanimously.

B. 375 Burr W Jones Circle – Rebuild Utility Shed (HPC-2025-02)

Smooth LP product shall be used, siding shall be droplap to match existing.

<u>Motion to approve the application.</u> Motion by Norton, seconded by Corridon, motion carried unanimously.

- 8. Discussion Item
- 9. Report of the Community Development Director
- 10. Correspondence, Comments and Concerns

Hop Garden - 16/18 E Main St

- 11. Next Meeting Date: February 19, 2024 @ 6:00 p.m.
- 12. <u>Motion to Adjourn</u> by Christens, seconded by Sacker. Motion carried unanimously.