



PUBLIC NOTICE
Historic Preservation Commission
December 14th, 2021. 5:30pm
Online
<https://meet.google.com/vvm-nwxe-qmr>

AGENDA

1. Call to order. Roll call.
 - Gonyer, Fillback-Watt, Meinholz, Reynolds-Lair, Harrington, Honer Present. Zimmerman Absent.
2. Confirmation of compliance with the Open Meetings Law.
3. Approval of October 2021 Meeting minutes.
 - Motion by Meinholz, seconded by Honer. Passed.
4. Introductions of new Board members.
5. Updates by Commissioners.
6. Public Comment.
7. Election of Commission Chair.
 - Motion to nominate Ann Fillback-Watt as Commission Chair. Reynolds-Lair/ Honer. Approved Unanimously.
8. Election of Commission Secretary.
 - Motion to nominate Dale Meinholz. Reynolds-Lair/ Gonyer. Approved Unanimously.
9. Discussion and Action on COA for 103 E Fountain St.
 - Motion to approve COA as presented. Honer/Reynolds-Lair. Approved Unanimously.
10. Discussion and Action on Wisconsin Historical Society Grant Application.
 - Motion to submit the application with suggested addition of online aspect included Meinholz/Harrington. Passed Unanimously.
11. Updates on Walking Tour Booklet.
12. Discussion and Possible Action on meeting times and location.
 - Postponed.

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 608-930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.



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13. Adjournment

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