

AGENDA

1. Call to order. Roll call.

Time: 5:30 pm

Present: Ann Fillback Watt, Cliff Gonyer, Chelsea Harrington, Jeff Hill, Dale Meinholz, Roxanne Reynolds-Lair

- 2. Confirmation of compliance with the Open Meetings Law.
- 3. Approval of minutes from January 2022 meeting
 - Motion by Gonyer to approve minutes. Seconded by Reynolds-Lair. All in favor.
- 4. New Business
 - Downtown Kwik Trip proposed exterior reimage
 - Motion by Meinholz to approve the certificate of appropriateness contingent on building an enclosure at the rear of the building. Seconded by Harrington. All in favor.
 - Certificate of Appropriateness for 2 new signage 206 N lowa Street
 - Motion by Reynolds-Lair to approve the certificate as presented. Seconded by Hill. Al in favor.

5. Old Business

- Walking Tour Update
- Annual Report
- Commissioner training updates (status of training/survey_
- Planning the creation of HPC Commissioner Binders
- 6. Adjournment
 - Motion by Meinholz. Seconded by Gonyer. All in favor. Meeting adjourned at 6:39pm.

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.