

MINUTES

1. Call to order. Roll call.

Time: 5:44pm.

Present: Ann Fillback Watt, Jeff Hill, Dale Meinholz, Roxanne Reynolds-Lair

- 2. Confirmation of compliance with the Open Meetings Law.
- 3. Approval of minutes from February 2022 meeting

Motion by Hill to approve minutes, seconded by Fillback Watt. All in favor.

- 4. New Business
- 5. Old Business
 - Walking Tour Update
 - Commissioners to continue research and make revisions directly on shared document.
 - Annual Report: In progress
 - Commissioner training updates (status of training/survey)
 - Planning the creation of HPC Commissioner Binders
 - Downtown Kwik Trip proposed exterior reimage update
- 6. Adjournment
 - a. Motion by Meinholz to adjourn, seconded by Reynolds-Lair. All in favor.
 - b. Meeting adjourned at 7:04pm.

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.