



## **MINUTES**

1. Call to order. Roll call.
  - Time: 5:30pm
  - Present: Ann Fillback Watt, Jeff Hill, Dale Meinholz, Roxanne Reynolds-Lair, Emily VanDeWiel
2. Confirmation of compliance with the Open Meetings Law.
3. Approval of minutes from April 2022 meeting
4. New Business
  - Certificate of Appropriateness (COA) 144 South Iowa Street
    - Motion to approve the certificate of appropriateness as presented, following historical colors and tuck pointing.
    - All in favor. Motion passed.
  - New commissioner Emily VanDeWiel
  - Retiring commissioner Karren Zimmerman
5. Old Business
  - Walking Tour Update
  - Annual Report
6. Adjournment
  - Motion by VanDeWiel to adjourn, seconded by Meinholz. All in favor.
  - Meeting adjourned at 6:21pm

*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.*