

Meeting Agenda - Final

Landmarks Commission

| Wednesday, October 4, 20 | 17 | 6:00 PM | | Rm 207, Clty Hall |
|---|---|----------------------|----------|-------------------|
| I. Call to Order | | | | |
| II. Roll Call | | | | |
| III. Public Comment | | | | |
| IV. Approval of Minut | tes | | | |
| <u>ID#17-1484</u> | Minutes for the Meeting of September 6, 2017. | | | |
| <u>Attachments:</u> | <u>lcmn170906</u> | | | |
| V. Landmark's Commission Paint and Repair Grant Funds | | | | |
| VI. Old Business | | | | |
| <u>ID#17-1167</u> | Landmarks Certificate of Appropriateness - Review paint removal process and schedule for the Nickell Building at 340 W. Main Street (Local Landmark #14). <u>Legislative History</u> | | | |
| | 8/2/17 | Landmarks Commission | held | |
| | 9/6/17 | Landmarks Commission | approved | |
| <u>ID#17-1269</u> | Landmarks Commission Paint & Repair Grant - Review a request for matching grant funds for the window project at 1410 E. Broadway (East Broadway Historic District). | | | |
| <u>Attachments:</u> | 1410 E. Broadway | | | |
| | Legislative History | | | |
| | 9/6/17 | Landmarks Commission | held | |
| VII. New Business | | | | |
| <u>ID#17-1487</u> | Landmarks Commission Paint & Repair Grant - Review a request for matching grant funds for the painting project at 308 McCall Street (McCall Street Historic District). | | | |
| <u>Attachments:</u> | <u>308 McCall</u> | | | |

| <u>ID#17-1493</u> | Landmarks Commission Paint and Repair Grant - Review a request for the exterior siding and trim work at 201 McCall Street (McCall Street Historic District). |
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| <u>Attachments:</u> | 201 McCall Street Photos |
| <u>ID#17-1494</u> | Landmarks Commission Donation Fund Update |
| <u>ID#17-1495</u> | Appoint new citizen members to the Landmarks Commission Springs Committee. |

VIII. Alderman's Report

- IX. Springs Report
- X. Communications and Publications

XI. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Department 48 hours prior to the meeting at 524-3750 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.