

# Meeting Agenda

# **Heritage Preservation Commission**

Thursday, February 16, 2017	6:00 PM	3rd Floor Conference Room

# Call to Order, Roll Call

#### **Approval of Minutes**

1. Approval of the October 20, 2016 Meeting Minutes.

#### Agenda Items:

- 2. <u>17-0222</u> Review Application for a Certificate of Appropriateness for the property located at 111-115 3rd Street S. <u>Attachments:</u> Application- Certificate of Appropriateness Downtown District
- 3. <u>17-0220</u> Review Application for a Certificate of Appropriateness for the property located at 417 Jay Street. <u>Attachments:</u> App for Cert of Appropriateness Downtown District
- 4.
   17-0212
   Discussion on ISG Report for Veteran's Memorial Municipal Pool.

   Attachments:
   La-Crosse-Memorial-Pool-ISG-Report-10-14-16

La-Crosse-Memorial-Pool-ISG-Report-Executive-Summary-11-21-16

- 5. Discussion on Orders to Correct issued within the Downtown Historic District.
- 6. <u>17-0221</u> 2017 Code of Ethics.

Attachments: CODE OF ETHICS

7. Update on Heritage Preservation Website.

# **Next Meeting Date/Agenda Items**

# Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.