

# Meeting Agenda

## **Heritage Preservation Commission**

Thursday, October 18, 2018	6:00 PM	3rd Floor Conference Room

### Call to Order

### Approval of Minutes

- 1. Approval of the July 19, 2018 Meeting Minutes.
- 2. Approval of the August 16, 2018 Meeting Minutes.

#### Agenda Items:

- 3. Discussion with Dave Reinhart, Chief Inspector with the Fire Prevention and Building Safety Department, on the Order To Correct process and Raze Order determinations.
- <u>18-1034</u> Review, Discussion and Possible Action on the Architectural and Historical Intensive Survey Draft Report and Project.
   <u>Attachments: LaX Survey DRAFT report 6.21.18</u>

Final Report- 9-6-2018 Final Report-Revised 10-16-2018

 <u>18-1450</u> Nomination of the Boathouse identified as Pettibone River Front #006 (401 Pettibone Dr S H-6) to be designated as a local historic site.
 <u>Attachments:</u> Boathouse Landmark Nomination Form Historic Designation Request Letter

Discussion on possible legislation requiring that public projects within Historic Districts must be reviewed by the Heritage Preservation Commission.

- 7. Discussion on potential Community Development Block Grant application for 2019 Historic Projects.
- 8. <u>18-1451</u> Discussion on 2017 Wisconsin Act 317 (2017 Assembly Bill 771) and its changes to Historic Preservation.
  <u>Attachments:</u> <u>2017 Wisconsin Act 317 Summary Memo</u>
- 9. Election of Officers. (Vice Chair)

### Adjournment

6.

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.