



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Heritage Preservation Commission

Thursday, September 15, 2016

6:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 6:00pm.

Present: 4 - Charles Clemence, Terence R. Collins, Phillip A. Ostrem, Elaine Anderson

Excused: 2 - Chris Kahlow, Ariel Beaujot

Approval of Minutes

1. Approval of the August 25, 2016 Special Meeting Minutes.

Phil Ostrem moved to approve the August 25, 2016 minutes. Elaine Anderson seconded. The motion passed 4-0.

Agenda Items:

2. [16-0908](#) Nomination of the Schmidt House, located at 1107 Caledonia Street, to designated as a Local Historic Landmark.

Charles Clemence moved to accept the nomination and hold a public hearing on the designation of the Schmidt House, located at 1107 Caledonia Street, on October 20, 2016. Phil Ostrem seconded. The motion passed 4-0.
3. [16-0916](#) Review and approval of the September 12, 2016 Invoice from Barbara Kooiman. (Arch & Historic Survey)

Barb Kooiman gave a status update of the Architectural and Historic Intensive Survey update to the Heritage Preservation Commission. Charles Clemence moved to approve the September 12, 2016 invoice. Elaine Anderson seconded. The motion passed 4-0.

Next Meeting Date/Agenda Items

Adjournment

Elaine Anderson moved to adjourn the meeting. Phil Ostrem seconded. The motion passed 4-0. The meeting was adjourned at 6:17pm.

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.