Meeting Minutes - Final

Heritage Preservation Commission

– Thursday, October 20, 2016	6:00 PM	3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 6:04pm.

- Present: 4 Charles Clemence, Chris Kahlow, Phillip A. Ostrem, Daniel Manke
- Excused: 2 Terence R. Collins, Ariel Beaujot

Approval of Minutes

1. Approval of the September 15, 2016 Meeting Minutes.

Chris Kahlow moved to approve the minutes. Elaine Anderson seconded. The motion passed 4-0.

Agenda Items:

2. <u>16-1040</u> Review nomination of the Schmidt House, located at 1107 Caledonia Street, to be designated as a Local Historic Landmark.

Elaine Anderson moved to open a public hearing. Chris Kahlow seconded. The motion passed 4-0. Elaine Anderson moved to close the public hearing. Charles Clemence seconded. The motion passed 4-0. Chris Kahlow moved to approve the nomination of the Schmidt House as it is exemplifies the broad social and economic history of La Crosse and as it embodies the distinguishing characteristics of an architectural type or specimen. Elaine Anderson seconded. The motion passed 4-0.

Next Meeting Date/Agenda Items

Adjournment

The meeting was adjourned at 6:25pm.

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.