

# **Meeting Minutes**

## Heritage Preservation Commission

Thursday, March 24, 2016	6:00 PM	3rd Floor Conference Room

#### Special Meeting

## Call to Order, Roll Call

The meeting was called to order at 6:13pm.

## Approval of Minutes

1. Approval of the February 18, 2016 Meeting Minutes.

*Elaine Anderson moved to approve the minutes. Ariel Beaujot seconded. The motion passed 4-0.* 

### Agenda Items:

2. <u>16-0295</u> Nomination of the Veterans Memorial Municipal Pool, located at 11 Campbell Road, to be designated as a Local Historic Landmark.

Attachments: Landmark Nomination Form

Elaine Anderson moved to open a public hearing. Ariel Beaujot seconded. The motion passed 4-0. Chris Khalow moved to close the public hearing. Elaine Anderson seconded. Elaine Anderson moved to accept the nomination and hold a public hearing on April 21, 2016. Ariel Beaujot seconded. The motion passed 4-0.

**3.** <u>16-0296</u> Review and approval of March 14, 2016 Invoice from Barb Kooiman. (Arch & HIstoric Survey)

Attachments: March 14 2016 Invoice

*Elaine Anderson moved to approve the invoice. Ariel Beaujot 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.