

# **Meeting Minutes - Final**

# Heritage Preservation Commission

Thursday, December 18, 2014	6:00 PM	3rd Floor Conference Room

## Call to Order, Roll Call

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

Present: 5 - David Krump, Terence R. Collins, Barbara Kooiman, Wayne Olson, Chris Kahlow
Excused: 2 - Ryan Cornett, Charles Clemence

## Approval of Minutes

1. Approval of the November 20, 2014 Meeting Minutes

Chris Kahlow moved to approve the minutes. Wayne Olson seconded. The motion passed 5-0.

#### Agenda Items:

2. <u>14-1368</u> AN AMENDED ORDINANCE to create Sec. 115-320 of the Code of Ordinances of the City of La Crosse to designate the Historic Overlay District known as the Downtown Commercial Local Historic District and to create the design review standards for the district.

Terry Collins moved to approve the with the propsed amendments and to direct staff to clarify Section 115-320(e)(1) regarding the covering of masonry and foundations. David Krump seconded. The motion passed 5-0.

#### **Next Meeting Date/Agenda Items**

#### Adjournment

The meeting was adjourned at 6:15pm.

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.