

CITY OF VIROQUA  
202 NORTH MAIN STREET  
VIROQUA, WI 54665

**REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION**

**CITY HALL TUESDAY, May 10, 2016 1:00 P.M.**

**MEMBERS:** Mike Bankes, Chair  
Michael Corr Gregory Splinter  
Cyndy Hubbard Tom Wilson  
Gary Krause Justin Running  
Marjorie Macasaet

**AGENDA:**

1. Roll Call.
2. Appointment of temporary acting Secretary of Commission
3. Approval of minutes for April 12 and April 26, 2016 meetings.
4. Discussion and possible action regarding Historic Preservation Month activities for May 13, 2016
5. Discussion with possible action on membership
6. City Council update –Cyndy & Mike
7. Discussion and possible action on the following:
  - A. Certificate of Appropriateness applications
  - B. Nominations
    1. Historic Warehouse District
      - (a) Tubbens Building
  - C. Demolition permits?
  - D. Historic signs
  - E. Endangered properties? -
    1. Bathhouse
    2. Carnegie/McIntosh Library Building
  - F. Nomination packets
  - G. Historic Property inventory & description for website
  - H. City website
8. Announcements
9. Period for public comment
10. Establish next meeting dates & agenda
11. Adjournment

PLEASE REVIEW PACKET BEFORE MEETING AND READ MINUTES