CITY OF VIROQUA 202 NORTH MAIN STREET VIROQUA, WI 54665

REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION

CITY HALL TUESDAY, NOVEMBER 10, 2015

1:00 P.M.

<u>MEMBERS</u>: Marjorie Macasaet, Chair Mike Bankes, Vice Chair Cyndy Hubbard Gregory Splinter Gary Krause Michael Corr Justin Running Tom Wilson

AGENDA:

- 1. Roll Call. Approval of minutes for May 12, 2015, July 14, 2015 & Aug 5, 2015 meetings.
- 2. Discussion/election of Secretary of Commission
- 3. Discussion on membership
- 4. Discussion and possible action on working with Historical Society's Tour of Homes December 5th
- 5. Discussion and possible action on the following:
 - A. Certificate of Appropriateness applications
 - B. Nominations
 - 1. Historic District
 - 2. Tubbens Building
 - C. Historic signs
 - D. Endangered properties? ~ Bathhouse
 - E. City Council update Cyndy & Mike
 - F. Nomination packets
 - G. Historic Property inventory & description for website
 - H. Discussion regarding City website
- 6. Announcements
- 7. Period for public comment
- 8. Establish next meeting dates \mathcal{F} agenda
- 9. Adjournment

PLEASE REVIEW PACKET BEFORE MEETING AND READ MINUTES