CITY OF VIROQUA

202 NORTH MAIN STREET VIROQUA, WI 54665

REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION

CITY HALL TUESDAY, JUNE 13, 2017 1:00 P.M.

MEMBERS: Mike Bankes, Chair Michael Corr

Gregory Splinter Cyndy Hubbard Tom Wilson Justin Running

AGENDA:

- 1. Roll Call.
- 2. First period for public comment
- 3. Appointment of temporary acting Secretary of Commission
- 4. Approval of minutes for May 3, 2017 meeting.
- 5. Discussion and possible action regarding Historic Preservation Month activities 2017
- 6. Discussion with possible action on membership
- 7. City Council update Cyndy & Mike
- 8. Discussion and possible action regarding authorization to proceed with comprehensive outdoor recreation plan with Park/Rec & Public Property committees
- 9. Discussion and possible action on the following:
 - A. Certificate of Appropriateness applications
 - B. Nominations
 - 1. Historic Warehouse District
 - (a) Tubbens Building
 - (2) Foster Home
 - (3) Other
 - C. Demolition permits?
 - D. Historic signs

Bath House

- E. Endangered properties?
 - 1. Bathhouse
 - 2. Carnegie/McIntosh Library Building
 - 3. Banta Building former County Jail building
- F. Nomination packets
- G. Historic Property inventory $\mathcal E$ description for website
- H. City website
- 10. Announcements
- 11. Second period for public comment
- 12. Establish next meeting dates & agenda
- 13. Adjournment