



**Columbus Historic Landmarks & Preservation Commission**

**Regular Meeting Agenda**

**Thursday April 14 2022**

**4:00 p.m.**

**City Hall**

**105 N. Dickason Blvd.**

**Columbus WI**

**Zoom Meeting: <https://us02web.zoom.us/j/84254411837?pwd=SE5ibEJlQ24wY0VDdDFUYkM4eStRdz09>**

**Meeting ID: 842 5441 1837**

**Passcode: 148688**

1. Call meeting to order
2. Attendance
3. Notice of open meeting
4. Citizen comments on agenda items
5. Approve agenda
6. Approve minutes from the Regular Meeting March 10th, 2022
7. Treasurer's report
  - a) Review and take potential action on Invoices/Bills
  - b) Update from City Ordinance Ad Hoc in regards to CHLPC Funds
8. Council Liaison Report
9. Old Business:
  - a) Review and take potential action on the Pavilion Window Treatments project.
  - b) Rest Haven Sub-Committee Rest Haven ADA Improvement Project Report. April 19,2022
  - c) Update regarding Ordinance Review Committee review of Historic Preservation Code
  - d) Report from Summer Concert Series Committee regarding marketing materials and volunteers
  - e) Review & take action on Vendor & Concert Agreement Forms for summer comment series
  - f) Discuss a new subcommittee to review local landmarks designation process and past HLPC activities for local historic designations
10. New Business:
  - a) Staff report and discussion regarding historic preservation activities and downtown business activity
  - b) Report and update Accomplishments and Award List needed
  - c) Columbus 4<sup>th</sup> of July Committee Program Donation
  - d) Items for next Agenda
  - e) Next Meeting date Thursday May 12, 2022
11. Adjourn