



**Columbus Historic Landmarks & Preservation Commission**

**Regular Meeting Agenda**

**Thursday May 12, 2022**

**4:00 p.m.**

**Columbus Community Center**

**161 N. Dickason Blvd.**

**Columbus WI**

1. Call meeting to order
2. Attendance: Welcome new member Peter Kaland and honor Retta Kurth's 6 years of service
3. Properly posted meeting
4. Citizen comments on agenda items
5. Approve agenda
6. Approve minutes from our last regular meeting April 14, 2022
7. Treasurer's report:
  - a) Review and take potential action on Invoices/Bills
  - b) Add City Treasurer Brendon Bledsoe to list of signers at Bank for fund withdrawals and removing Retta Kurth
8. Council Liaison Report
9. Old Business:
  - a) Update regarding Pavilion Window Treatment Project are Funds available from City
  - b) City Council approved Roger Smith Design Coalition Architects for Rest Haven ADA Improvement Project
  - c) Report from Summer Concert Series Committee regarding marketing & help needed
  - d) Review why Citizens sign up for this Commission involvement & corporation needed
  - e) Subcommittee to review Local Landmarks designation process and past HLPC activities for local historic designations
  - f) Report from Ordinance Review Committee
10. New Business:
  - a) Staff report: Amy Jo Meyer is now our Staff Liaison and discussion regarding historic preservation activities & downtown business activities
  - b) Election of Officers for 2022
11. Next Tentative Meeting Date: June 9, 2022
12. Adjourn