



**Columbus Historic Landmarks & Preservation Commission**  
**Regular Meeting Agenda**  
**Wednesday October 13, 2021**  
**3:30 p.m.**  
**161 N. Dickason Blvd - Community Center Building**

1. Call meeting to order
2. Properly posted meeting
3. Citizen comments on agenda items
4. Approve agenda
5. Approve minutes from the September 8, 2021, Meeting
  
6. Treasurer's report
  - A. Bills
  
7. Old Business:
  - Standard Operation Procedures for City Council items – Amy Jo Meyers
  - Pavilion stairs – schedule Amy Jo Meyers for next year
  - COA Revised Form – Hermanson, Meyers
  - Pavilion Bench Seating and Support Brackets
  - CHLPC Bylaws
  - Rest Haven
  - Budget
  
8. New Business:
  - Election of Officer for Vice Chair & Chair
  - Fill Vacant Seat on Commission
  - Complaint Downtown Chipped & Cracked Nails
  - Certificate of Appropriateness -158 E. James Street – Helen Klock
  - 2022 CHLPC Calendar – Update
  - Helen Klock Columbus Holiday Festival
  - Local Landmarks
  - Columbus Historical Society – Cemetery Walk, Halloween Reminder 9 am Sat. Oct. 30
  - WI Dept. State Tourism Capital Grant Program authorize & take action on
  - Rest Haven Bathroom Sub-committee report
  - Discuss Commissioners help and contribution to Commission & Thank you to past members or some sort of recognition for Past service.
  - Concerts in the Park 2022
  - Popcorn Wagon
  - Items for next Agenda- (Future Dates will be Nov. 10 & Dec. 8)
  - A. Council Liaison Report
  
9. Adjourn