



Columbus Historic Landmarks & Preservation Commission
Regular Meeting Agenda
Monday Nov. 7, 2022 - 4:00 p.m.
Columbus Community Center
161 N. Dickason Blvd.

1. Call meeting to order
2. Roll Call:
3. Properly posted meeting
4. Citizen comments on agenda items
5. Approve agenda
6. Approve minutes from our last regular meeting Oct. 12, 2022
7. Treasure's report:
 - a) Review and take potential action on Invoices/Bills
 - b) Design Coalition Invoice
8. Council Liaison Report Updates & Discussion any Budget or ARPA Funds
9. Staff Report: Recreation Director Amy Jo Meyer:
10. Old Business:
 - a) Update completed Pavilion Window Treatment
 - b) Rest Haven Subcommittee Report:
 - Update Rest Haven ADA Improvement Project
 - Updated Plan SHIPO in progress
 - Design Coalition Invoice Monthly
 - Water & Light Dept. For help with Electrical
 - Review call for action & approve Subcommittee Minutes
 - Discussion on Architect updated Plan for Rest Haven Project and take potential action
 - c) Report on 2023 Calendar Delivery
 - d) Report & discussion on WI State Historical Convention & Webinars
 - e) Update on process of CDA for ARPA Funds Projects
 - f) Lanyards for Members
 - g) Appoint CHLPC Ordinance Review Subcommittee
 - h) Old Hwy 73 steel Whitney Bridge report
11. New Business: None
12. Next Tentative Meeting Date: December 7, 4 pm 2022
13. Adjourn