



Columbus Historic Landmarks & Preservation Commission
Regular Meeting Agenda
Thursday March 10, 2022, 4:00 p.m.
City Hall
105 N. Dickason Blvd.
Columbus WI

<https://us02web.zoom.us/j/83833942149?pwd=UHpzSUpubFBDC2tzMHY4N3FEWVQyQT09>

Meeting ID: 838 3394 2149

Passcode: 292809

1. Call meeting to order
2. Attendance & work on improving attendance
3. Notice of open meeting
4. Citizen comments on agenda items
5. Approve agenda
6. Approve minutes from the Regular Meeting Feb. 10, 2022
7. Approve minutes from the Rest Haven Special Sub Committee Meeting Dec. 7, 2021
8. Inform Commission if you need to leave meeting early
9. Treasurer's report
 - a) Review and take potential action on Invoices/Bills
10. Council Liaison Report
11. Old Business:
 - a) Update regarding: Pavilion Window Treatments
 - b) Take action on Rest Haven Sub-Committee Rest Haven ADA Improvement Project Report review recommendation of Architect recommendation for Architectural Service for the Rest Haven ADA Improvement Project
 - c) Review & discuss details of Rest Haven past, have Archivist Jan Ulrich who is completing Calendar on Rest Haven also compile stories, any pictures, etc. for Historic Documentation maybe reach out to Columbus Historical Society for help with this
 - d) Update from the Ordinance Review Committee
 - e) Report from Summer Concert Series Committee
 - f) Review and discuss the Tourism Capital Grant Program grant submission to Wisconsin Department of Administration
12. New Business:
 - a) Report and discussion on Downtown Businesses update needed on how TIF and other programs working for improving existing buildings Corner Building, Tremont Hotel, Tea Time following plan for removing metal vent and exterior entrance from upstairs, Black Kettle
 - b) Forms for new Commissions Apply & Resignation Forms
 - c) Review Ordinances, are we operating under current or proposed ordinances, members Ethics Ordinance
 - d) Any report or update from Matt Schrieber regarding CHLPC
 - e) Report and update Accomplishments and Award List needed
 - e) Committee needed for Local Landmarks, review history and take action on Review and Discuss Local, State & National Landmarks & Districts
 - f) Items for next Agenda
 - g) Next meeting date Thursday, April 14, 2022
12. Adjourn