



**Columbus Historic Landmarks & Preservation Commission**  
**Regular Meeting Agenda**  
**Wednesday August 10, 2022**  
**4:00 p.m.**  
**Columbus Community Center**  
**161 N. Dickason Blvd.**  
**Columbus WI**

1. Call meeting to order
2. Attendance:
3. Properly posted meeting
4. Citizen comments on agenda items
5. Approve agenda
6. Approve minutes from our last regular meeting July 13th 2022
7. Treasure's report:
  - a) Review and take potential action on Invoices/Bills
8. Council Liaison Report
9. Old Business:
  - a) Update regarding Pavilion Window Treatment Approval from City Council
  - b) Update Rest Haven ADA Improvement Project review call for action
  - c) Report from Summer Concert Series Committee
  - d) Discussion and action on 2023 Budget proposal for City Council
  - e) Review Local Landmarks designation process and any updates and past HLPC activities for local historic designations
  - f) Discussion and action on updated Historic Preservation Ordinance
  - g) Report on 2023 Calendar
  - h) Discuss & take action on Street Pavers from property owner
  - i) Discuss Old Hwy 73 Steel Whitney Bridge
10. New Business:
  - a) Staff report: Amy Jo Meyer
  - b) Election of Officer Vice Chair for 2022-2023
  - c) Discussion on special Meeting for new members related to available resources, documents, and history of CHLPC
  - d) Discussion on use of our Budgeted money for 2022
  - e) Discussion & action on any attendees for Wisconsin HP webinars or WI Historic Convention
  - f) Discussion and Action on recommendations to CDA for ARPA Funds Projects or we apply for ARPA funds by end of August Deadline
  - g) Attachment of Memo from Henry Elling for Columbus City Council discuss and take action on
  - h) Lanyards for members
11. Next Tentative Meeting Date: September 14 4 pm 2022
12. Adjourn