

Columbus Historic Landmarks & Preservation Commission

AMENDED Special Meeting Minutes

Monday, February 15, 2021

3:30 p.m.

Columbus Community Center Building

Present: **Lukasavitz, Ulrich, Hermanson, Altschwager, Fredericks, Salzwedel**

Excused: **Kurth**

1. Call meeting to order
2. Properly posted meeting
3. Citizen comments on agenda items
4. Approve agenda **Alterschwager motions to approve Agenda with the Amendment (2/12/21), Hermanson seconds; Motion carried**
5. Review bids and vote on recommendation to council for contractor on Phase 3 of the Pavilion window restoration project **HLPC received one bid for this project. Thoughtful Craftsman aka Community Building & Restoration. Motion by Lukasavitz to accept Proposal of \$64,600 from Thoughtful Craftsman reflecting Specifications for Phase Three Window Restoration Project as per Class 2 open bid, Altschwager seconds; Motion carried.**
6. Accept/Approve CHLPC Donation Form for Project Phase 3 Window Restoration AMNDED 2/12/21 at 4:40 PM **Motion by Ulrich to Accept & Approve CHLPC Donation Form for Phase Three Window Restoration Project to be paid from CHLPC Account 250968 Columbus Pavilion ADA Accessibility Fund, Hermanson seconds; Motion carried.**
7. Adjourn **Motion by Lukasavitz to Adjourn, Altschwager seconds; Motion carried**

Respectfully submitted,

John Salzwedel acting as Secretary