

Columbus Historic Landmarks & Preservation Commission
Special Meeting minutes
Wednesday March 16 at 4 p.m.
Community Center
161 N. Dickason Blvd.
Columbus WI

1. Chair Hermanson **called the meeting to order** at 4:08 pm
2. Chair Hermanson confirmed the meeting was **properly posted**
3. **In attendance:** Hermanson, Thom, Elling, Altschwager, Kurth, Pyfferoen, Matthew Schreiber (city staff)
Excused: Ulrich. No one present on Zoom link provided
4. **Citizen comments** - none
5. Pyfferoen made a motion to **approve the agenda**, 2nd by Altschwager, motion passed with voice vote
6. Elling made a motion to **acknowledge receipt of minutes** of the Rest Haven Sub Committee March 3 2022, 2nd by Kurth, motion passed with voice vote
7. Elling made a motion to **approve/forward recommendation** of Sub-Committee to contract Architectural services for Rest Haven Project (Roger Smith-Design Coalition), 2nd by Altschwager. Motion passed with voice vote, Pyfferoen abstained
8. Altschwager made a motion to **Adjourn** at 4:27 pm, 2nd by Pyfferoen, motion passed with voice vote.

Respectfully Submitted,

Michael Thom - CHLPC Secretary

Draft minutes submitted March 28th 2022 for Consideration/Approval at April 14 2022 meeting