

**Columbus Historic Landmarks & Preservation Commission
Special Meeting - Pavilion Projects
Thursday May 20, 2021 @ 3:30 pm
Columbus Community Center Building**

June 10, 2021

Salzwedel made a motion to approve minutes from the May 21,2021 special meeting. Altschwager seconded it. Motion carried.

Attendees: John Salzwedel, Jan Ulrich, Beth Altschwager, Ruth Hermanson,
Michael Thom

Excused: Retta Kurth, Henry Elling

Citizen: Paul Pyfferoen

Council Liason: Ian Gray, Not present (had work appointment)

- 1. Call meeting to order:** John Salzwedel
- 2. Properly posted meeting:** Check
- 3. Approve agenda:** Motion: Altschwager; Second: Thom; Motion approved
- 4. Citizen comments on agenda items:** No comments
- 5. New Business:**
 - Bills: - Thoughtful Craftsman second payment due at delivery of windows for Phase 3 of Columbus Firemen's Park Pavilion 1049 Park Ave. Columbus WI Window Project. \$19,380.00 due per contract.** Discussion held.
*Windows are extremely well constructed, and job should be completed in time frame promised. Motion made by Altschwager; second by Ulrich to make payment for this invoice. Motion carried.
 - Application for Certificate of Appropriateness:**
 - Application for Columbus Firemen's Park Pavilion 1049 Park Ave. Columbus WI Phase 3 Window Project Certificate of Appropriateness: Motion by Thom; second by Hermanson; Motion carried.
 - Certificate of Appropriateness for 334 S. Ludington Columbus, WI. Motion made by Thom; second by Hermanson; motion carried.
- 6. Adjourn:** Motion: Altschwager; Second: Thom; Motion carried.

Respectfully Submitted,
Ruth Hermanson, Acting Secretary