



Historic Landmarks and Preservation Commission Meeting Agenda

Wednesday, August 28, 2024 at 4:00 PM

161 North Dickason Boulevard

Call Meeting to Order

Roll Call

Notice of Open Meeting

Consent Agenda

Approval of Agenda

Approval of Minutes

1. Approve the minutes of the July 24, 2024 meeting.
2. Treasurer's Report: Consider and take action on Invoices/Bills.

Unfinished Business

3. Consider and take action related to summer concert series net fund-raising results and recommendation on future concerts.
4. Consider and take action on the creation of a locally designated downtown historical district.
5. Consider and take action regarding current fundraising status for Rest Haven, options for phasing/scope of project and determine other fundraising options.
6. Report on Grants Renewed Grant for making outdoor gathering spaces through Wisconsin Economic Development Corporation (WEDC).
7. Consider and take action on Medallion Markings for Historic Districts.

New Business

8. Consider and take action on 2024 Wine Walk.
9. Consider and take action on HLPC Facade Improvement Fund transfer.

Adjourn