



## **Minutes**

1. Call to order. Roll call.

Time: 5: 30pm

Present: Jeff Hill, Emily Van De Wiel, Cliff Gonyer, Roxanne Reynold-Lair, and Ann Fillback Watt

2. Confirmation of compliance with the Open Meetings Law.
3. Approved minutes – December 2022 meeting minutes approved. Motion by Cliff to approve, seconded by Roxanne, approved by vote.

4. New Business

Approval of COA for 142 N Iowa Street (Total Water – Culligan sign)

Motion by Jeff to approve, seconded by Cliff, approved by vote.

Discussion of an assistant chair for the commission. Jeff agreed to be the assistant chair and Cliff agreed to be an assistant to the assistant chair.

Discussion of Annual Report. Ann indicated she would complete and discuss with Lauree, City Clerk on the items she was not able to complete. Final discussion of the annual report at the February meeting.

Discussion on the December meeting and the information received from Jason Tish, WI Historical Society.

Ann and Jeff are not able to attend the February meeting but will call if needed for a quorum.

5. Old Business

- Walking Tour Update
  - Jeff will update addresses
  - Front/back Cover

*Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 608-930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.*



**PUBLIC NOTICE**  
**Historical Preservation Commission**  
**Tuesday, January 10, 2023 | 5:30pm**  
**City Hall Council Chambers**

- Center mural
- History of Dodgeville – seek help from Iowa County Historical Society
- Update the Henry Dodge photo (wrong photo was used)
- Breakdown of A, B, C tour
- Add Cemetery tour
- Downtown district – HPC revisions on the credits

**6. Adjournment**

- a. Motion by Ann to adjourn, seconded by Emily.
- b. Meeting adjourned at 6:00pm.

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