

Historical Preservation Commission Wednesday, March 13, 2024 at 5:30 PM City Hall Council Chambers, 100 E Fountain St, Dodgeville, WI

**Agenda** 

- I. CALL TO ORDER AND ROLL CALL
- II. CONFIRMATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
- III. APPROVAL OF MINUTES
  - 1. Approval of Minutes from February 13, 2024.

# **IV. OLD BUSINESS**

- 2. Discussion of printing of the additional page to the Walking Tour booklet.
- 3. Discussion of review of current Certificate of Appropriateness form.

### V. ADJOURN

4. Motion to Adjourn

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 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

### 2.13 MINUTES

ROLL CALL: ANN, EMILY, ROXANNE, CLIFF, REBECCA

**CALL MEETING TO ORDER 5:30** 

CONFIRMATION OF COMPLIANCE- DONE

APPROVE DECEMBER MINUTES- ROXANNE MOVE TO APPROVE, REBECCA SECOND

### **PUBLIC HEARING:**

PRESENTATION FROM IOWA COUNTY HISTORICAL SOCIETY- JOHN AND CONNIE PRESENT

DESIGNATION OF THE FLOYD SCHOOL AS A HISTORIC STRUCTURE

MOTION TO ADJOURN PUBLIC MEETING CLIFF, REBECCA SECOND

### **NEW BUSINESS:**

ACTION TO APPROVE FLOYD SCHOOL AS LOCAL HISTORIC STRUCTURE

(ROXANNE TO OBSTAIN FROM VOTE)

CLIFF MOTION, REBECCA SECOND- COMMISSION APPROVED

### **REVIEW OF 2023 CLG ANNUAL REPORT**

ADD IN IOWA COUNTY PUBLIC LIBRARY ANNEX ON AREA 27

CHANGE "ADD" TO "REINACTING". UPDATE 70 COPIES TO 75. ADD IN THE CITY TOUR IS ALSO AVAILABLE DIGITALLY ON AREA 28

## **OLD BUSINESS:**

ADDITIONS TO THE WALKING TOUR. ROXANNE UPDATING SPANG HOME PICTURE.

LOCAL HISTORY MONTH FRIDAY JULY 19,24

SAVE CERTIFICATE OF APPROPRIATENESS

PURPOSE MOVING HPC MEETING FROM A TUESDAY TO WEDNESDAY

CALL MEETING TO ADJOURN CLIFF, REBECCA SECOND 6:01PM

Section III. Item #1.