

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 November 14, 2023

IV. NEW BUSINESS

 Discussion and possible action to approve a Certificate of Appropriateness for 115-117 N Iowa St (Studio K) for new windows. This work has already been completed.

V. OLD BUSINESS

- 3. Update on the new process for designating Floyd School as a local historic structure.
- 4. Completion of the additional page to the Walking Tour booklet (historic homes that were missed in booklet).
- 5. Discussion of review of current Certificate of Appropriateness form.

VI. ADJOURN

6. 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. CALL MEETING TO ORDER 5:30

11/14/2023

APPROVAL OF MINUTES OCTOBER 2023

JEFF MOTION, REBECCA SECOND

NEW BUSINESS

FLOYD SCHOOL- GUEST JOHN HESS

CONSIDERATION OF SCHOOL AS LOCAL HISTORIC STRUCTURE BASED ON DESIGNATION CRITERIA

DESIGNATION OF LOCAL HISTORIC SITE

CLIFF MOTION TO APPROVE, EMILY SECOND- VOTE IN FAVOR: JEFF, REBECCA, EMILY, ANN AND CLIFF

UPDATES TO THE WISCONSIN HISTORICAL SOCIETY ADDRESSES

HPC RESPONSIBLE FOR BUILDINGS WITHIN DODGEVILLE

IOWA COUNTY HISTORICAL SOCIETY RESPONSIBLE FOR OTHERS WITHIN DODGE COUNTY

OLD BUSINESS

ADDITIONS TO WALKING TOUR

ROXANNE TO SEND PHOTOS TO JEFF. JEFF SENDING PAGES TO INKWELL PRINTERS TO MATCH CURRENT BOOK.

REVIEW OF CURRENT CERTIFICATE OF APPROPRIATENESS FORM

COVER LETTER, SUMMARY, APPLICATION CHECKLIST AND q&A= OMIT FLOW CHART

SIGN PERMIT:

SIGNAGE REQUIRES BUILDING PERMIT TO PUT UP SIGN

INVITE LARRY TO DECMEBER MEETING

Section III. Item #1.

MOTION TO ADJOURN EMILY

CLIFF SECOND 6:32 PM