



**Columbus Historic Landmarks & Preservation Commission**  
**Wednesday August 30, 2023 - 4:00 p.m.**  
**161 Building**  
**161 N. Dickason Blvd.**

1. Call meeting to order
2. Roll Call
3. Properly posted meeting
4. Citizen comments on agenda items
5. Approve Agenda
6. Approve minutes from our last special meeting July 26, 2023 & Aug. 18, 2023
7. Council Liaison Report Updates & Discussion
8. Staff Report: Recreation Director Amy Jo Meyer:
9. Treasurer's report:
  - a) Review and take potential action on Invoices/Bills
10. Old Business:
  - a) COA Review request from Paula Steiner, Beautification Board and take potential action
  - b) Report on 2024 Calendar
  - c) Rest Haven Report & take potential action
  - d) Summer Concert Series Report update take potential action
  - e) Ordinance Review Ordinance Subcommittee & take potential action
  - f) CLG Grant application
  - g) Grants for the Rest Haven
11. New Business:
  - a) Webinars on from Wisconsin Historic Society (WHS)
  - b) Discussion & take action on becoming member of WAHPC WI Assc. Of Historic Preservation Commissions Membership \$40 annually
  - c) Wisconsin Historical Society Local History & Historic Preservation Conference Oct. 18-20, 2023 at La Crosse WI and take potential action
  - d) 2024 Budget
  - e) Next Tentative Meeting Date: September 22, 4 pm
12. Adjourn