



Columbus Historic Landmarks & Preservation Commission Agenda
Wednesday October 12, 2022 - 4:00 p.m.
Columbus Community Center
161 N. Dickason Blvd.

1. Call meeting to order
2. Attendance:
3. Properly posted meeting
4. Citizen comments on agenda items
5. Approve agenda
6. Approve minutes from our last regular meeting Sept. 14, 2022
7. Approve minutes from Special Meeting Sept. 21, 2022
8. Approve minutes from Rest Haven Special Meeting Aug. 9, 2022
9. Treasurer's report:
 - a) Review and take potential action on Invoices/Bills
10. Council Liaison Report
11. Staff Report: Amy Jo Meyer
12. Old Business:
 - a) Update regarding Pavilion Window Treatment
 - b) Update Rest Haven ADA Improvement Project review call for action & approve minutes
 - c) Report from Summer Concert Series Committee
 - d) Discussion and action on 2023 Budget proposal for City Council
 - e) Report on 2023 Calendar
 - f) Discuss & take action on Street Pavers from property owner
 - g) Discuss Old Hwy 73 Steel Whitney Bridge
 - h) Discussion on special Meeting for new members related resources documents & history of CHLPC set for Sept. 21, 2022, Jan Ulrich
 - i) Discussion & action on any attendees for Wisconsin HP webinars or WI Historic Convention
 - j) Update on process of CDA for ARPA Funds Projects
13. New Business:
 - a) Lanyards for members
 - b) CHLPC Projects for 2023
 - c) Downtown Painting on 100 block of E. James St. need building inspector & review of Ordinance relating to this Design Guidelines & Procedures for Building Inspector
 - d) Items topics for next Agenda
14. Next Tentative Meeting Date: Wednesday November 9, 4 pm 2022
15. Adjourn The room is needed for another group by 6 pm.