

**Columbus Historic Landmarks & Preservation Commission
Special Meeting Agenda
Monday, August 26, 2019 @ 5:00 p.m.
Fireman's Park Pavilion**

1. **Call meeting to order:** Carolyn Fredericks
2. **Properly posted meeting:** Check
3. **Approve agenda:** Motion: Altschwager; Second: Salzwedel; Motion approved.
4. **Citizen comments on agenda items:** None.
5. **Contractor down payment:**
 - A) **Rescind vote from August 21, 2019 meeting on down payment to contractor from Resthaven account:** Salzwedel made a motion as stated, Lukasavitz seconded it. Motion carried.
 - B) **Vote on down payment to contractor from the New Projects account as discussed at the August 14, 2019 meeting:** Altschwager made a motion as stated, Ulrich seconded it. Motion carried.
6. **Adjourn:** Motion: Altschwager; Second: Salzwedel; Motion carried.