



AGENDA
HISTORIC PRESERVATION COMMISSION
THURSDAY, AUGUST 24, 2017 at 6:30 P.M.

Common Council Chambers, 224 East Jefferson Street, Burlington, WI 53105

Tom Stelling, Chairman
Susan Kott, Aldermanic Representative
Darrel Eisenhardt, Commissioner
Jeff Erickson, Commissioner
Maria Veronico-Ventura, Commissioner
Kevin O'Brien, Commissioner
Daniel Colwell, Commissioner

1. Call to order
2. Roll Call
3. Citizen Comments
4. Approval of minutes of May 25, 2017
5. Letters and Communications: None
6. Old Business:
 - A. Recommendations to City Staff of ordinance changes for the Historic Preservation Overlay District. This item was discussed at the April 27, 2017 and May 25, 2017 meetings and tabled for more review.
7. New Business:
 - A. **100 W. Chestnut Street – Bodhi Tree Acupuncture & Wellness**
 - 1) Certificate of Appropriateness to install a vinyl sign
 - 2) Sign Permit application to install a vinyl sign
 - B. **Downtown Historic District Façade Improvement Grant Policy**
8. Discussion items:
 - A. Review of Façade Grant Funding Status.
9. Adjournment.

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.