



AGENDA
HISTORIC PRESERVATION COMMISSION
THURSDAY, AUGUST 23, 2018 at 6:30 P.M.

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

Darrel Eisenhardt, Chairman
Susan Kott, Aldermanic Representative
Frank Capra, Commissioner
Steve Wagner, Commissioner
Maria Veronico-Ventura, Commissioner
Kevin O'Brien, Commissioner
Daniel Colwell, Commissioner

1. Call to order
2. Roll Call
3. Citizens Comments
4. Approval of minutes of July 26, 2018
5. Letters and Communications: None
6. Old Business:
 - A. **164 E. Washington Street – Jivilee, discussed at July 26, 2018 meeting**
 - 1) Present update regarding a Certificate of Appropriateness approved July 26, 2018 to improve the front and two sides of the façade, subject to Plan Commission decision
 - 2) Present update regarding a Sign Permit application approved July 26, 2018 to install a sign
 - B. **413 N. Pine Street – The Urb Garden, discussed at July 26, 2018 meeting**
 - 1) Present update regarding a Certificate of Appropriateness approved July 26, 2018 to install a gated entry, and create a usable outdoor area in the rear of the building, subject to Plan Commission decision
7. New Business:
 - A. **588 N. Pine Street – Corner Vapery (Silver Cloud)**
 - 1) Certificate of Appropriateness to install signage
 - 2) Sign Permit application to install signage
8. Discussion items:
 - A. Review of Façade Grant Funding Status

9. Adjournment.

NOTE: Citizen Comments – each person will be allowed a maximum of (3) three minutes to speak.

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.