



SPECIAL AGENDA
HISTORIC PRESERVATION COMMISSION
TUESDAY, JANUARY 29, 2019 at 6:00 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
Ken Morrison, Commissioner
Kevin O'Brien, Commissioner
Daniel Colwell, Commissioner
Tyler Van Patten, Student Representative
Grace Lashbrook, Student Representative

1. Call to order
2. Roll Call
3. Citizen Comments
4. Approval of minutes of November 29, 2018
5. Letters and Communications: None
6. Old Business: None
7. New Business:
 - A. A Certificate of Appropriateness application from Brian Torgerson for property located at 164 E. Washington Street to repair the front, side, and rear façade; which includes new windows and trim, door, and tuck-pointing.
 - B. A Façade Grant Program application from Brian Torgerson for property located at 164 E. Washington Street to replace front windows, door, and tuck-pointing.
 - C. A Façade Grant Program application from Brian Torgerson for property located at 164 E. Washington Street to replace side windows and tuck-pointing.
 - D. A Façade Grant Program application from Brian Torgerson for property located at 164 E. Washington Street to retain existing rear windows, and add custom framing into existing window, and tuck-pointing.

8. Discussion items:

A. Review of Façade Grant Funding Status.

9. Adjournment.