

## **NOTICE**

A meeting of the City of Neillsville Historic Preservation Commission will be held on the date and at the time stated below at City Hall, 106 W Division St, Neillsville WI 54456. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (715) 743-2105 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

### **City of Neillsville Historic Preservation Commission**

#### **Regular Meeting**

Wednesday, January 17, 2024 at 6:00 pm.  
City Hall – 106 W Division St, Neillsville WI

## **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Motion to approve the agenda.**
- 4. Review / approval of Minutes** - prior Historic Preservation Commission (HPC) Meeting
- 5. Citizen appearances**
- 6. Applications**
  - a. HPC - Certificate of Appropriateness Applications – if any
  - b. HPC – Certificate of Demolition Application – if any
  - c. HPC Grant Application – 118 Clay Street
- 7. Old Business**
  - a. Letter to Federal / State / Local Registry Historic Property owners
- 8. New Business**
  - a. Discussion and action - Designation of Property to Local Historic Register – 140 W 5<sup>th</sup> St
  - b. Discuss and approve 2024 HPC Action Plan
  - c. Discussion and possible action – communication with real estate agents / bankers re: historic properties.
  - d. Review current fund balance(s) of HPC (lapsing and non-lapsing)
  - e. Discussion of correspondence / comments received since last HPC meeting.
  - f. Discussion and action on invoices to be paid from HPC Funds
  - g. Questions, Comments, Concerns of HPC Members
- 9. Adjournment**