1/9/12 - Monday, January 9, 2012

January 4, 2012

TO: Landmarks Commission

FROM: Patrick Ivory, Senior Planner

PLEASE TAKE NOTICE that the Eau Claire Landmarks Commission has scheduled its regular monthly meeting for Monday, January 9, 2012, at 4:30 p.m. in the North Conference Room, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items will be on the agenda:

- 1. Approval of minutes: December 5, 2011.
- 2. Welcome new Commission member "Jim Seymour.
- 3. Election of officers (Chairperson, Vice-chairperson, Secretary).
- 4. Discussion of City Hall building analysis, updates, and grant programs.
- 5. Review of 2011 Commission work program and discussion of 2012 work program.
- 6. Update of landmark activities and properties, including:
- A. Report from HPF.
- B. Barstow Street reconstruction project update.
- C. Community Development Procedure Manual "Landmarks Commission.
- D. February Commission meeting.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715)839-4902 at least 2 days prior to the meeting.

Patrick Ivory		
Senior Planner		