6/6/11 - Monday, June 6, 2011

June 1, 2011

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, June 6, 2011, at 4:30 p.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items will be on the agenda:

- 1. Approval of minutes: May 2, 2011.
- 2. Welcome new Commission member Kathy Mitchell.
- 3. Resolution commending Ken Fulgione.
- 4. Discussion of Commission Rules and Operating Procedures (City Attorney).
- 5. Consideration of any Certificate of Appropriateness, including:
- A. To replace a ground sign at the First Baptist Church at 416 Niagara Street.
- B. To replace steps and add hand railing at 606 Fourth Avenue. (Information not submitted as of agenda mail-out.)
- 6. Update on reconstruction work at 310 Lake Street.
- 7. Update of landmark activities and properties, including:
- A. Discussion of Historic Preservation presentation in the fall.
- B. Report from HPF.
- C. Commission name change status.
- D. July meeting at Chippewa Valley Museum.

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		