

Agenda
City of Monona Landmarks Commission
Monona Public Library – Municipal Room
1000 Nichols Road, Monona, WI
Wednesday November 16, 2016
4:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 12, 2016
4. Appearances
5. Unfinished Business
 - A. Commissioner Updates on Additions to the Wisconsin Historical Society Architectural Survey Database and WVMO Radio Recordings.
 - B. Review/Approval of Draft Historic Preservation Plan for the Springhaven Pagoda (Dated 11/1/2016), including report from Architectural Historian Charles Quagliana (Dated 10/26/2016).
 - C. Review/Approval of Revised Historic Conservation Ordinance (Dated 11/1/2016).
 - D. Review/Approval of Landmarks Nomination Form and Preparation Guide for Landmark Nomination.
6. New Business
 - A. Discussion of Items for Future Agenda.
7. Upcoming meetings – December 21, 2016 and January 18, 2016
8. Adjournment

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice. Agenda Posted 11/2/2016 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website, mymonona.com.