

\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*



## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the HISTORIC PRESERVATION COMMISSION of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the: **HISTORIC PRESERVATION COMMISSION OF THE CITY OF WAUSAU**  
Date/Time: **Wednesday, February 22, 2017 at 4:00 pm.**  
Location: **City Hall (407 Grant Street, Wausau WI 54403) - BIRCH ROOM**  
Members: Gary Gisselman (C), David Burke, Kevin Crooks, Mary Forer, Jean Gidlund, Patty Grimm, David Oberbeck, Linda Tryczak

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Approve the minutes of the January 25, 2017 meeting.
2. Discussion and possible action on declaring Eau Claire Boulevard as a historic district/street.
3. Discussion and possible action on declaring the Pine Grove Cemetery Gatehouse and Egyptian Mausoleum as historic landmarks.
4. Discussion on railroad trestles.
5. Discussion and possible action on declaring Forest Park District as a Class II Local Historic District.
6. Discussion on formalizing a procedure for vetting and designating historical properties.
7. Discuss activities for Historic Preservation Month.
8. Discuss issuing awards and certificates to property owners of historic properties.
9. Next meeting date and future agenda items for consideration.

Adjournment

Gary Gisselman - Committee Chairperson

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/15/2017 @ 1:00 p.m. Questions regarding this agenda may be directed to the Planning Department at (715) 261-6760.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the Planning Department at 407 Grant Street, Wausau, WI 54403 or (715) 261-6760.

Distribution List: City Website, Media, Committee Members, Council Members, Hebert, Lenz, Schock, Jacobson