



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

City of Mineral Point Historic Preservation Commission Meeting Thursday, July 8, 2021, 6:30 PM

City Hall Community Room or Virtually (Please see instructions below)

Agenda

- 1) Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law
- 2) Approve Minutes from 06.24.21 Meeting
- 3) Discussion with Possible Action Regarding the COA Application for 18 Shakerag Street
- 4) Discussion with Possible Action Regarding the COA Application for 216 N Chestnut Street
- 5) Discussion with Possible Action Regarding Appointing Two Historic Preservation Commission Members to a Committee to Determine Whether Certificate of Authenticity Applications are of Sufficient Significance to be Decided by the Full Commission per § 151.03(C)(2)(g) or Can be Decided by the Committee Instead
- 6) Report from Deputy Clerk-Treasurer Wright about his Phone and email Correspondence with Jason Tish, State Historic Preservation Office
 - a. City of Mineral Point Chapter 151 states that the Historic District is defined by the City zoning map
 - b. An updated survey every 30 years is of high priority when considering Historic Preservation subgrant applications
- 7) Discussion with Possible Action to Recommend to Council Authorization for the Mayor to Sign and Submit a Letter of Intent in Support of an Historic Preservation Sub-Grant
- 8) Update Regarding Vacancy on Historic Preservation Commission
- 9) Updates Regarding a Proposed Celebration of the 50th Anniversary of the Mineral Point Historic District
- 10) Update Regarding Expressions of Interest for Fountain Street Property within HP District
- 11) Recommendations for Future Agenda Items and Adjourn

Join Zoom Meeting

<https://us04web.zoom.us/j/73371782495?pwd=V3lxQStEUlVlb0J3aHVTdUZuempFdz09>

Meeting ID: 733 7178 2495

Passcode: 306572

Dial by your location

+1 312 626 6799 US (Chicago)

Posted: Friday, July 2, 2021 City Hall, Website

John Wright, City Deputy Clerk-Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act, that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.