

**Fort Madison Historic Preservation Commission Meeting
January 8, 2018, 5:30 pm – City Hall Council Chambers
AGENDA**

Andy Andrews	Chairman
Marie Brady-Whitcanack	Member
Phyllis Brummitt	Member
	Member
Dan Reppert	Secretary
Carol Foss	Member
	Member
Mark Lair	City Council Liaison

1. Roll Call/Meeting Called to Order
2. Approval of Agenda
3. Approval of Minutes
November 13, 2017
4. Visitors/Guests Comments
 1. Shayla Gustafson – Western Illinois University student
5. Financial Report
Previous Fund Balance \$4,096.20
Current Fund Balance \$4,136.20 (REVENUE: Union Presbyterian Church Sign \$25/Dangle \$15)
6. Correspondence
 1. Emails from Paula Mohr
 2. Annual CLG Report – Due February 28, 2018
7. Old Business
 1. Endangered Buildings –
 2. Demolition Permits – None
 3. Historic District Address Plaques Update
8. New Business
 1. Annual election of officers
 2. Discussion and possible action on expanding Historic Districts
 3. Vacancy on Commission
 4. Comments for good of order – progress
9. Discussion Items
10. Adjournment
11. Next Meeting – Monday, February 12, 2018 @ 5:30 pm

If you are unable to attend the meeting or have a question regarding the agenda, call 372-7700, ext. 202 and leave a message. This is a 24 hour a day/7 day a week voice mail.