AGENDA

Times as Noted

COMMITTEE MEETINGS

*Individual properties are presented only at the applicable committee meetings. See the list below to determine the committee meeting(s) where a specific nomination will be presented.*

8:45-9:45 AM  Bylaws Committee, Sellery Room

Review and discussion of revision to bylaws

9:45-11:00 AM  Architecture Committee (AR), Murphy Board Room, Room 318

St. Augustine Church (Additional Documentation), Town of New Diggings, Lafayette County, (AR, H)

Solomon Juneau House, Town of Theresa, Dodge County, (AR, H)

Methodist Episcopal Church, Marquette, Green Lake County, (AR)

37th Street School, Milwaukee, Milwaukee County, (AR, H)

10:00-11:00 AM  Anthropology Committee (AN), Conference Room, Room 437

Freedom Mine, Town of Freedom, Sauk County, (AN)

9:45-11:00 AM  History Committee (H), Sellery Room, First Floor

20th Street School, Milwaukee, Milwaukee County, (H)

37th Street School, Milwaukee, Milwaukee County, (AR, H)

St. Augustine Church (Additional Documentation), Town of New Diggings, Lafayette County, (AR, H)

Solomon Juneau House, Town of Theresa, Dodge County, (AR, H)

11:00 AM-11:45 AM  FULL REVIEW BOARD MEETING, Murphy Board Room, Room 318

Committees provide recommendations on individual properties for consideration by the Review Board. *Historic Districts are presented to the board; the board votes on both individual properties and districts.*

Individual Nominations (Action on Individual Nominations)

Freedom Mine, Town of Freedom, Sauk County, (AN)

Solomon Juneau House, Town of Theresa, Dodge County, (AR, H)

Methodist Episcopal Church, Marquette, Green Lake County, (AR)

St. Augustine Church (Additional Documentation), Town of New Diggings, Lafayette County, (AR, H)

20th Street School, Milwaukee, Milwaukee County, (H)

37th Street School, Milwaukee, Milwaukee County, (AR, H)

PRESENTATION OF INDIVIDUAL PROPERTY CERTIFICATES

Historic Districts (Presentation and Action on District Nominations)

None

11:45 – 12:15 PM  LUNCH BREAK FOR BOARD MEMBERS, Murphy Board Room, Room 318

12:15 PM - REVIEW BOARD BUSINESS MEETING, Murphy Board Room, Room 318

Call to order

Minutes of Review Board Meeting on November 22, 2019

Report by Chairperson Prendergast

Election of new Review Board Chair and Vice Chair

Approval of 2020 CLG Subgrants

Reports by SHPO and Staff: Sign conflict of interest forms

Adjournment

*All meetings are open to the Public*

*** Action may be taken on any item listed on the agenda***