

SPECIAL MEETING
HISTORIC DISTRICT BOARD OF REVIEW

Minutes

August 18, 2008

The City of Madison Historic District Board of Review held a special meeting on Monday, August 18, 2008 at 6:30 p.m. in City Hall. Tony Hertz, chairman, presided over the meeting with the following board members present: Paul Davis, Richard Murray, Virginia Jorgensen, and Robert Saueressig. Absent were board members: Dirk Cheatham and Linda Wenning. Also absent were: Mike Hoffman, Building Inspector; Mary Jean Stotts, attorney; and Louann Waller, secretary (all were in attendance of the Zoning Board of Appeals meeting held at the same time as the HDBR meeting.)

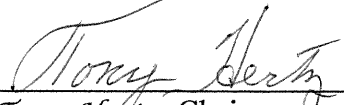
As this was a called special meeting, the minutes from the previous meeting were not addressed.

Tonight's meeting was only for discussion of the proposed historic district guidelines.

R. Murray made the motion to adjourn – seconded by P. Davis.

Meeting adjourned at 8:30 p.m.

BY ORDER OF THE HISTORIC DISTRICT BOARD OF REVIEW



Tony Hertz, Chairman