

**City of Portage – Historic District STUDY COMMITTEE**

**SPECIAL MEETING / PUBLIC HEARING**

**Thursday, September 14, 2016 @ 9:00 a.m.  
Portage City Hall – Conference Room #2**

**AGENDA**

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**Call to Order:**

**Approval of Minutes:** None

**New Business:**

1. Public Hearing for 8009 Cox's Drive (proposed)
  - a. Convene
  - b. Comments / Feedback
  - c. Close
2. Prepare and submit a final report with its recommendations and the recommendations of the Planning Commission to the City Council.
  - a. If the recommendation is to modify the historic district, the final report must include a draft of a proposed ordinance.
3. Set final Study Committee meeting

**Old Business:**

**Citizen/Member Comments:**

**Adjournment:**

**Attachments**

1. August 17, 2016 Planning Commission transmittal
  2. August 23, 2016 Letter to M. Kasten (information only)
  3. Copy of Preliminary Report for 8009 Cox's Drive – *to be provided at meeting*
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Please notify Erica Eklov at 329-4400 if you are unable to attend.