

It is expected that a Quorum of the Board of Public Works, Park Board, Administration Committee, and/or Common Council may attend this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
LANDMARKS COMMISSION  
Council Chambers  
140 Main Street, Menasha**

**September 16, 2009**

**4:30 PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [Minutes of the August 25, 2009 Landmarks Commission Meeting](#)
- D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE RESPONSIBILITIES OF THE LANDMARKS COMMISSION  
Five (5) minute time limit for each person
- E. ACTION ITEMS
  - 1. [Certificate of Appropriateness Form Approval](#)
  - 2. [Line Items for Landmarks Commission Budget](#)
  - 3. Approval of Turret Color – 186 Main Street
- F. DISCUSSION
  - 1. [Status Report on Grant/Loan/Project Tracking](#)
- G. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA  
Five (5) minute time limit for each person
- H. ADJOURNMENT