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

October 13, 2010

4:30 PM

AGENDA

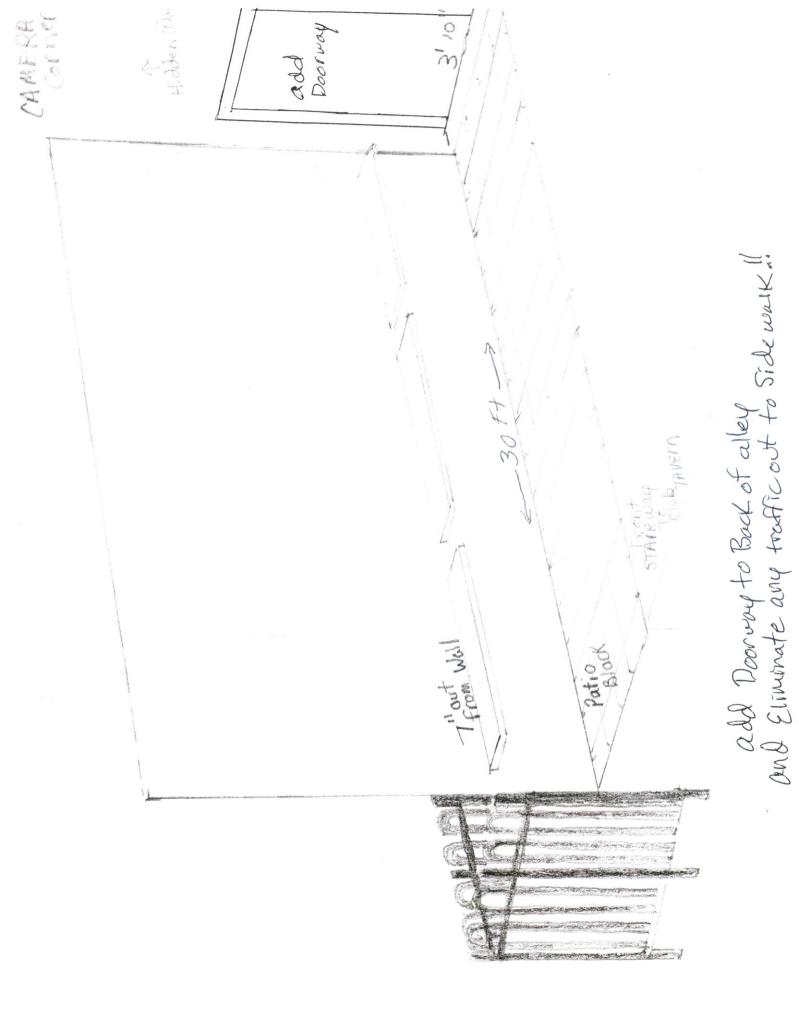
- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - Minutes of the September 8, 2010 Landmarks Commission Meeting (to be received at meeting)
- D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE LANDMARKS RESPONSIBILITIES OF THE LANDMARKS COMMISSION

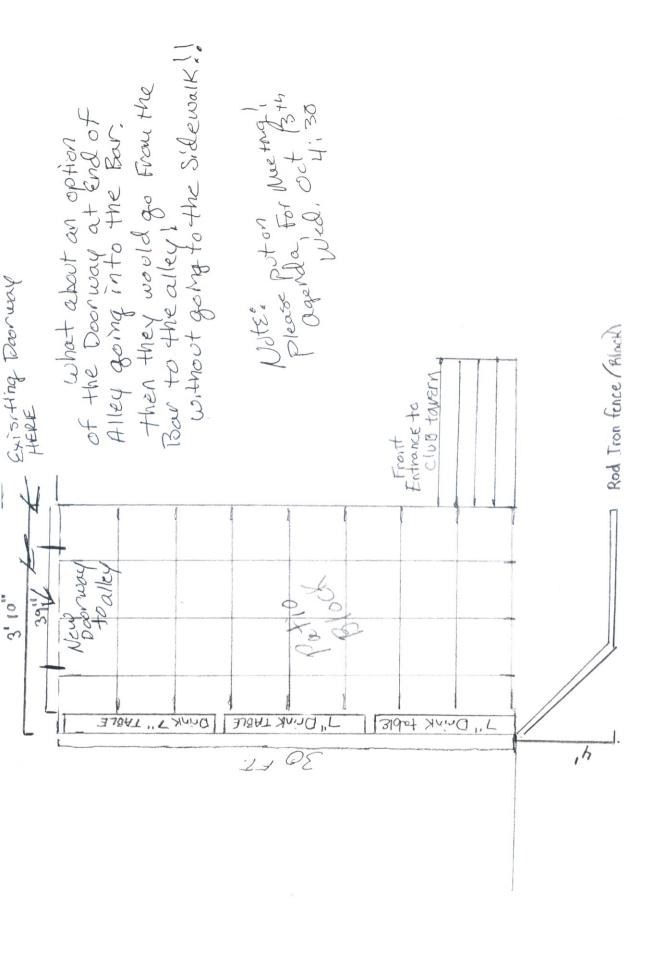
Five (5) minute time limit for each person

- E. COMMUNICATIONS
 - 1. None
- F. ACTION ITEMS
 - 1. Outdoor Alcohol Service -56 Racine Street Club Tavern
 - 2. Window Alterations –240 Main Street Club Liquor
- G. DISCUSSION
 - 1. Filling Vacancy of Open Landmarks Commissioner Position
 - 2. Landmarks Commission Recognition/Awards
 - 3. Landmarks Commission Guidebook Distribution
- H. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA Five (5) minute time limit for each person
- I. ADJOURNMENT

If you are not able to attend this meeting, please contact the Community Development Department no later than the Monday prior to the meeting.

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Community Development Department at 967-3650 at least 24-hours in advance of the meeting so special accommodations can be made.









October 7, 2010

Steve Szymanski Club Tavern 56 Racine Street Menasha, WI 54952

Dear Mr. Szymanski:

I have reviewed your concept for the outdoor alcohol service area in the alcove between 56 Racine Street and 240 Main Street. There are two substantive issues that will need to be overcome in order to comply with ordinance requirements related to your proposal. They are as follows: 1) As per the attached Certified Survey Map 987, the front face of your building is coincident with the street right of way and public sidewalk. The outdoor seating area would need to be accessed by entering the public sidewalk in front of your building. Having an open intoxicant on a public sidewalk is a violation of Menasha Ordinance 11-5-1(a)(1). 2) The alcove appears to be located on the 240 Main Street parcel. You will need to provide documentation showing that there is a lease agreement with 240 Main for the use of the alcove as it would have to be part of the licensed premises.

Also, if you are planning on making any alterations to either 56 Racine or 240 Main, including attaching drink tables, lighting or signage to the walls you will need to submit plans to the Landmarks Commission for its review. Please get back to me if you have questions regarding the above, or would like to pursue other options.

Sincerely,

Gregory M. Keil

Community Development Director

C: Deborah Galeazzi Pamela Captain

ENCROACHM'T BY

STREET

CERTIFIED SURVEY MAP NO. 287

BROAD

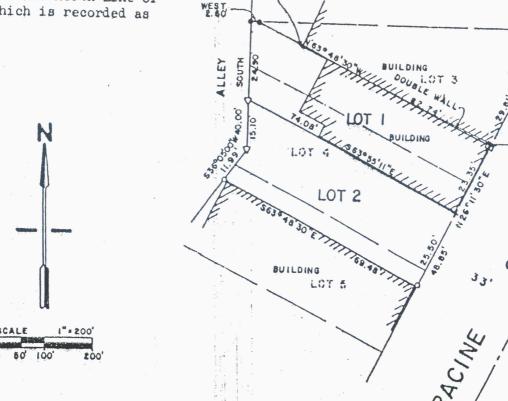
WEST

TO THE NORTH Q IS

ENCROACHM'T BY BUILDING 1.07 2

For: Mr. John Corr

Bearing Reference: North is referenced to the North Line of Block 43, which is recorded as West



egend

- 3/4" * 24" Round Steel Rod Weighing
 1.505 lbs/ft.
- + Chiseled Cross Set
- Existing 3/4" Round Steel Rod
- Existing Chiseled +
- Railroad Spike Set in Asphalt

Prepared By: Martenson & Eisele, Inc. 1919 American Court Neenah, WI 54956 Ph. 731-0381

URVEYOR'S CERTIFICATE:

I, David D. Eisele, Land Surveyor, hereby certify that I have at the irection of John Corr, surveyed part of lots 3, 4, 5 in the Subdivision of lots 2, 23, 24, Block 43, Village of Menasha, Now City of Menasha, Winnebago County, isconsin, more fully described as follows:

Commencing at the Northeast corner of lot 2, Block 43, of the Replat of lots 2, 23; 24; thence South along the East line of Block 43, 49.77 feet; thence 26°-11'-30" W, along said East line 29.81 feet to the point of beginning of lands erein described; thence N 63°-48'-30" W, 82.74 feet; thence West, 2.60 feet; hence South, 40.00 feet; thence S 36°-05'-00" W, 11.99 feet; thence S 63°-48'-30" E, 2.48 feet; to a point on the East line of Block 43; thence N 26°-11'-30" E along



Lardmarks Comhision,

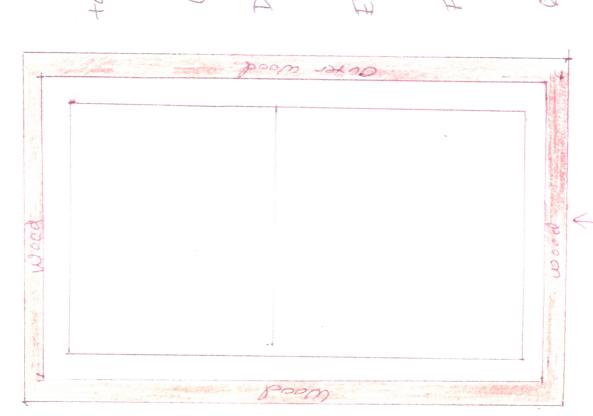
First of all thank you for your time.

I cont stress how important it is to some existing structures for history in the downtown area! We are trying to save the wood from any more damage to windows from the elements of weather on this building, so im asking for your permission to go ahead with wrapping the following windows as listed in our format.

acting on Behalf of

acting on Behalf of Donis Schwarske owner of Club Liquer

Please put on agenda For Weeting!! Wed Oct, 13th 4130 Window Wrapping Format For Apt BuilDing to dub Wgrek



A. All wood casings enround Existing windows to Be Metal wrapped to Save wood!

B. Metal Color: Brown

C. No. of Windows to be wrapped with Metal

D. all of the upper whebus on Scond Hoor of all budgivers Building!!

E Commercial Grade Metal (Brown)

F. 32 Windows around upper Scond Floor on MAIN St, and Blaine St. (Brown Metal)

6. (5) Repaires in white ovetal on Backside upper of club wayer Building.

ground Existing windows to be wrapped in Metal