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

April 14, 2010

4:30 PM

AMENDED AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the March 10, 2010 Landmarks Commission 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. Mary Nebel E-mail
 - 2. Wisconsin Association of Historic Preservation Commission Spring Conference
- F. ACTION ITEMS
 - 1. Façade Improvement Grant Request Franky's -196, 198 Main St.
- G. DISCUSSION
 - 1. Criteria for Selecting Properties for Landmarks Commission Recognition/Awards
 - 2. Landmarks Commission Guidebook Development
 - 3. Façade Improvement Program Grant/Loan Balance
 - 4. Wisconsin Historic Preservation Month Plan/Activities
- H. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA Five (5) minute time limit for each person
- I. ADJOURNMENT

CITY OF MENASHA Landmarks Commission

Council Chambers, City Hall - 140 Main Street

March 10, 2010 DRAFT MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Joe Weidert at 4:35 PM.

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Commissioners Joe Weidert, Tom Grade, Bernie Zimmerman, Charlie Cross, Kristi Lynch and Alderman Mike Taylor LANDMARKS MEMBERS EXCUSED: Commissioner Mary Nebel OTHERS PRESENT: CDD Keil and Mike Prokash

C. MINTUES TO APPROVE

1. Minutes of the February 10, 2010 Landmarks Commission Meeting

Moved by Ald. Taylor, seconded by Comm. Zimmerman to approve the minutes of the February 10, 2010 Landmarks Commission meeting.

The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITME RELATED TO THE RESPONSIBILITES OF THE LANDMARKS COMMISSION

1. No one spoke

E. ACTION ITEMS

1. Façade Alteration Concept – Front and Rear 200 Main Street – Franky's

Mike Prokash presented proposals to alter the front and rear facades of the building: In the front, the proposal is to remove the existing awning and replace it with smaller awnings covering about a third of the front façade and the doorway on the east side of the building. The transom area will be exposed as a result of removing the awning. The tentative plan is to maintain the glass block in the eastern third of the transom area, and to apply embossed tin sheeting in the remainder of the transom.

In the rear of the building, the proposal is to repair the existing awnings, remove the existing lighted sign enclosure, and reconstruct the exterior stairwell to the basement. The stairwell enclosure is to be sided with cement board siding and the parapet walls are to extend above the HVAC units on the on top of the roof of the existing stairwell enclosure.

Commissioners discussed the composition of the front transom areas and the colors to be applied to the new exterior wall finishes.

Motion by Ald. Taylor, seconded by Comm. Lynch to approve the proposed alterations as presented, with the exception of the materials and composition of the front transom area, and subject to utilization of color of wall finishes to be selected from the approved color palette for both front and rear alterations.

The motion carried. Mr. Prokash is to obtain the approved color pallet from Greg Keil and is to present a plan for the front transom area at a future meeting. The black cherry color of the new awning was accepted by the Commission.

2. Review of Proposed Façade Alterations – 186 Main Street

Commissioners reviewed the image depicting the proposed alterations and were favorably impressed by the design.

Motion by Comm. Cross, seconded by Comm. Zimmerman to approve the proposed alteration with the understanding that the area below the transom window is to be the same color as the existing building spires.

The motion carried.

F. DISCUSSION ITEMS

1. **2010 Projects**

Commissioners endorsed the following projects for 2010:

- Completion & Distribution of the Landmarks Commission Guidebook
- Update/revise the Landmarks Commission Web Page
- Complete Project Tracking Files
- Facilitate Individual Landmarks Designation Requests
- Develop Recognition Awards for Completed Façade Renovation Projects
- Explore Identification Signage/Icons for the Downtown/Historic District

2. Landmarks Commission Guidebook Development

Chairman Weidert distributed a near-final draft of the Landmarks Commission Guidebook. A section was added on the façade improvement grant and loan program. Quotes will be sought for printing the guidebook.

3. Façade Improvement Program Grant/Loan Balance

The balance remained the same at approximately \$21,000.

4. Wisconsin Historic Preservation Month Plan/Activities

Commissioners discussed past efforts to coordinate activities with the Menasha Historical Society. The consensus was to grant recognition to significant façade improvement projects during Preservation Month.

G. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

1. No one spoke

H. ADJOURNMENT

Moved by Ald. Taylor, seconded by Comm. Cross to adjourn at 5:31 PM.

The motion carried.

Respectfully submitted by Greg Keil, CDD.

From: <u>Mary Nebel</u>
To: <u>Kristi Heim</u>

Cc: <u>Greg M. Keil</u>; <u>Weidert Joe</u>

Subject: Re: Landmarks Meeting Agenda Items
Date: Thursday, April 08, 2010 11:25:29 AM

Hi Kristi:

Please place these Items for next week's agenda.

1. 68 Racine (corner of Broad and Racine-old Scene location)-Ordinance questions:

Was there a sign permit taken out, do you have on file?

2. The Scene sign should be removed within 30 days of departure.

Can we keep a eye on this? The new tenant is?

3. Les' Tax Accounting Service is listed as 66 Racine. That address is not on the tax roll so I figure it is part of 68 Racine owned by Ejb Properties LLC. Clarify?

Can we update the information?

- 4. Does the side sign on the corner of Broad and Racine (NW corner) violate our ordinance (to be used to direct)? Who is responsible for content/approval?
- 5. Update on Historical month.
- 6. Update on gas leak April 7th near 230 Main.
- 7. Update members on Website-Tom Grade, Kristi Lynch Thanks, Mary

On Apr 7, 2010, at 8:43 AM, Kristi Heim wrote:

- > If anyone has any agenda items they would like added to the agenda
- > for next week's meeting (April 14th), please forward them to me by
- > Noon-Friday, April 9th to be added. Thank you.

> Kristi Heim

> City of Menasha

- > Community Development Department 967-3650
- > Parks and Recreation Department 967-3640
- > kheim@ci.menasha.wi.us
- > www.cityofmenasha-wi.gov

>

- > *****As a local governmental entity, the City of Menasha is subject
- > to Wisconsin statutes relating to open records. Any e-mail received
- > by anyone at the City of Menasha, as well as any e-mail sent by
- > someone from the City of Menasha are subject to these laws. Unless
- > otherwise exempted from the Open Records law, senders and receivers
- > of City e-mail should presume that any e-mail is subject to release
- > upon request.*****

>

514 West College Avenue

Appleton, WI 54911

Address Service Requested

Presorted Standard U.S. Postage Paid Madison, WI Permit #751

Greg Keil 140 Main Street MenashaWI 54952



Oregon, Wisconsin 200 North Main Street Oregon Red Brick High Schoo Gorman & Company Inc.

April 23-24, 2010

Accomodations

www.cobblestoneinns.com The Cobblestone Inn is pet triendly This inn is just one block off Hwy. 14 Conference rate \$69 a night. Phone: (608) 882-0936 Evansville, Wisconsin, 53536 715 Brown School Road 3 miles from the conference site Cobblestone Inn & Suites

Friday, April 23 WAHPC Spring Conference Schedule of Events Welcoming Remarks: Gary Gorman, Gorman & Co. Bill Weinshrott, President, WAHPC and Registration and Refreshments

WAHPC Spring Conference featuring

for Historic Preservation The Rebirth of the Wisconsin Trust Anne Biebel and Christie Weber

Historic Preservation Field Office of the National Trust fo The New Director of the Wisconsin

Schmick

Preserve America Grant to Digitize Frank Butterfield, Director

Architectural/History Inventory the Wisconsin Historical Society's Wisconsin Historical Society Staff

Tour of the Red Brick High School Wisconsin Association of Historic Preservation Awards

and Oregon Historical Society Bus Tours of Local Historic Districts (Weather Permitting) Gary Gorman

Saturday, April 24

Workshop with Bill Schmickle Registration and Refreshments

"The Politics of Designating a Historic District"

the state say what's happening in their corner of Every community gets a few minutes to Lunch and Roundtable

a Historic District" Workshop with Bill Schmickle "The Politics of Managing

refreshment breaks. There will be mid-morning and mid-afternoon

The Politics of Historic Districts with Bill Schmickle

April 23-24, 2010

Preservation and the Jeffris Family Foundation, Preservation Commissions, with support from the Wisconsin and National Trust for Historic Janesville, Wisconsin, presents Bill Schmickle. The Wisconsin Association of Historic

historic places. Learn how you can identify and protect historic districts and historic buildings Research, discover and explore Wisconsin's in Wisconsin.

discuss his restoration project and conduct a tour of Frust, Frank Butterfield, the new representative for Columbus, Platteville, and Oregon. Gary Gorman will the National Trust, and Jim Draeger of Wisconsin presentations from the Board of the Wisconsin Friday, April 23rd, the conference begins with Historical Society. Awards will be presented recognizing outstanding projects in Milton, the Red Brick School

and Oregon Historical Society's Museum will A guided bus tour to nearby historic districts follow immediately.

full day's workshop on the politics and management Saturday, April 24th, Bill Schmickle will conduct a

of historic districts. He are a property owner, a government official, or of preservation tools, will present a variety an interested citizen. helpful whether you

Winning former Oregon High The workshop and conference will take place in the Award-School (Red Brick School),

200 North Main Street, Oregon,

Wisconsin. After a multi-million dollar renovation the building's doors were re-opened in 2008 after many years of disuse by the local school district.



Gorman & Company, Inc., Oregon Red Brick High School,

— Karen Gordon, Historic Preservation Officer, Bill Schmickle really zeros in on what you can anticipate and how you can succeed.

corward to an exciting and informative spring meeting and This is the 26th year for WAHPC and we're looking workshop in Oregon on April 23rd and 24th.

	Zip:		5tb, 2010	ibers		LOSED \$
	State:		Registration Deadline: April 15th, 2010	355 Fee for WAHPC/WTHP members 45 Fee for non-members	on residents	TOTAL ENCLOSED \$
ion:			ration Dead	35 Fee for WAHPC/WTHF	■ \$15 Fee for Oregon residents	
Commission:	Address:	Phone:	Regist	\$3.6	\$15	

Please mail your registration form and check payable to:

WAHPC

514 West College Avenue inda Muldoon. Director Coventry Glassworks Appleton, WI 54911 WAHPC Treasurer

For Conference Reservations Questions and

(608) 262-0753 Phone:

rick.bernstein@wisconsinhistory.org

logefke@hotmail.com

eaks, conducts workshops, and consults on Schmickle is a former political science

ofessor who writes in a relaxed, conversational the Oak Ridge, NC, local historic district. He

Menasha Landmarks Commission Facade Improvement Grant/Loan Policies

Approved 9/15/03

Application for facade/grant loans shall be made to the Community Development Department on forms provided by the department.

I. Pre Application

The preliminary application shall include a description of the proposed work including a timetable with a projected start/completion date.

Such description shall include a listing of the number and type of improvements, the type of material, method of construction and color or colors of materials to be used and a rough cost estimate for completing the work.

II. Initial Consultation

The applicant shall meet with the Community Development Director to review the pre application. A preliminary assessment will be made of project eligibility and the appropriateness of materials and/or finishes to be used using National Park Service Guidelines for Rehabilitating Historic Buildings or other standards as may be adopted pursuant to the Landmark's Commission Ordinance. The Director of Community Development may consult with Landmark's Commission members, the State Historical Society, or others of recognized expertise in conducting such assessment.

III. Application

Following the initial consultation the Director of Community Development may authorize proceeding with the application for façade grant/loan funds. Such application shall include a detailed description of the project including those elements described in Section II.

For projects over \$1,000 two written estimates from bona-fide contractors or suppliers shall be submitted. If the owner is proposing to do the work only the cost of materials shall be eligible for funding.

The completed application will be scheduled for review at the next scheduled Landmarks meeting.

IV. Financial Assistance

A. Grants

Grants are available for approved projects on a dollar for dollar match basis up to a maximum of \$2,500 per building façade. A façade shall be defined as a

building elevation which has a primary exposure to a public street or is otherwise highly visible from space dedicated or leased to the public.

For projects related to the implementation of the TID #7 Project Plan, the grant amount may be increased to a maximum of \$10,000 per façade on a dollar for dollar match basis.

Grant funds will be dispersed upon submission of an invoice and verification of completion of the work by the Director of Community Development.

V. Loans

Loans are available for approved projects. Applications shall be reviewed by the Director of Community Development in consultation with the City Comptroller and City Attorney. Such review shall consider the financial capacity of the applicant to repay the loan, and any other considerations relevant to the project or loan program. The applicant may be required to submit corporate and/or personal financial statements, tax returns or other evidence of financial capacity. The applicant may be required to execute a mortgage or provide other means of securing the funds borrowed.

Approved loans will bear interest at the rate of 4% per annum and have a maximum term of one year per \$1,000 borrowed. The maximum loan amount is \$20,000 per project, with a maximum term of ten years.

For projects related to the implementation of the TID #7 Project Plan, loans will bear no interest and repayment of the principal amount shall be deferred until the property is sold or transferred. The maximum amount of the loan shall be \$30,000 per façade.



City of Menasha Application for Building Alterations Within Historic Districts

Property Address			
Owner Information:	Applicant Information (if different)		
Owner Name	Applicant		
Address	Address		
City, State, Zip	City, State, Zip		
Phone Number	Phone Number		
Contractor Information:			
Name:	Name:		
Address:	Address:		
Phone:	Phone:		
Lic. #:	Lic. #:		
Federal ID or SSN:	Federal ID or SSN:		
Project Description:			
samples, architectural plans, or manufactures	k is required including dimensioned drawings, color r's specification sheets. Other information may be nt or stain the building exterior shall be accompanied		
Office Use Only			
Date Approved:	Estimated Start Date: Estimated Completion Date:		
Notes:			

REQUEST FOR GRANT OR LOAN Menasha Landmarks Commission

Date: 4/12/10	Property Address:_	196/198	MAIN ST.
Applicant: MIKE PROKASH	Owi	ner or Renter: _	
Mailing Address (if different from prop	perty address): 200	MAIN ST	REET
Daytime telephone number: 841 24	125 Evening tel	ephone number	SANE
Description of Planned Improvement: _	INSTALL AWDIN	GS FRON	TAREAR
Note: Please attach all available bids, proposamples or brochures and a scale drawing a	sals and estimates for the pla re recommended, and may b	anned improvements	nt. Material Commission.
Names of all contractors, sub-contractor	ors and material suppliers	: Ostikosh	TENT of AWNING
Estimated start date: 5/3/10	Estimated c	completion date:	5/4/10
Total estimated cost: \$ 6216.00			
Total amount being requested from Lar Grant request: \$ 2,1646.15	ndmark's Commission: <u>\$</u> Loan Reque	2646.15 est: \$	<u> </u>
Terms and Conditions:			
1. Landmarks Commission reserves the request for grant or loan, in whole grant or loan upon such terms as it	or in part, or to condition	approval and/or	r payment of said

- request shall constitute precedent for the grant or denial of any subsequent request.
- 2. Every request shall comply with the attached Improvement Grant/Loan Policies, which are incorporated herein by reference.
- 3. Payment shall only be made for those improvements approved by the Landmarks Commission prior to or contemporaneous with the contribution request.
- 4. Payment shall only be made upon submission of actual invoices for labor or materials and only for work that is performed in compliance with all applicable state, county and municipal code provisions and with required permits. Completion of work shall be verified by the Director of Community Development.

Oshkosh Tent & Awning Co., Inc.

QUOTE

110 East Fernau Avenue, Oshkosh, WI 54901 Ph: 920-235-3170 Fx: 920-235-7100 800-861-9341

www.otainc.com Shop online: www.otaproducts.net

Quote Valid for 60 Days

Sold To:

Mike Prokash Franky's Night Club 200 Main Street Menasha, WI 54952

Phone:

(920) 841-2425

Fax:

(920) 886-0774

Ship: Install Lead Time: 4 weeks 03/09/10 Quote Date: Price Unit Description Qty **Rear Awning and Canopies** \$700.00 \$700.00 7' 3" W X 3' 8 1/2" H X 4' 0" Projection Aluminum Staple Frame Canopy 5' 0" W X 3' 8 1/2" H X 10' 0" Projection Aluminum Staple Frame Canopy \$2,010.00 \$2,010.00 1 Recover: \$470.00 11' 2 1/2" W X 2' 10" H X 5' 8 1/2" Projection Aluminum Staple Frame Awning \$470.00 Binding: TBD Style: Traditional Valance: 8" Hanging (Below frame, adds to height Graphics: None Note: EPS File needed for Awning Graphics Fabric: Sunbrella Egg crate: No Color: TBD Staple Cover: PVC Color TBD Lights: None Electrical work by others Frame Finish: Unpainted Mill Finish 10' Canopy will have four 1 1/2" Sq. Support Posts Closed Ends Building Permit (by owner or \$50.00 plus cost of permits) **TBD** 1 Installation Labor Included 1 Removal of existing awnings by others. Conditions: All material is guaranteed to be as specified. All work to be completed in a professional manner \$3,180.00 Subtotal according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and such charges will become part of this agreement. All 5% Tax \$159.00 agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our employees are covered by Worker's Compensation Insurance. All work Total \$3,339.00 listed above is considered custom made and non-refundable. A finance charge of 1.5% (18% per annum) will be added to all past due invoices. Collection and attorneys fees will be assessed to all accounts placed for

Ship To:

Franky's Night Club

Menasha, WI 54952

200 Main Street

Thank you for allowing us this opportunity to provide a quote. We look forward to working with you.

Terms	Credit Card
Purchase order or contract with approved credit or	Name (as it appears on card):
50% down payment required to schedule, balance	Number:
due at time of installation.	Expiration date:/
Payment Options: Cash, Check,	Card Type: MC [] Visa []
MasterCard or Visa Credit Cards	Security Code (from back of card):
Master Oard of Visa Croak Cards	Balance will be processed two working days after installation.

Please sign here to indicate acceptance of conditions, terms, lead-time, and price quote.

Quoted by

Alan Benzschawel

Customer

collection.

Date

Oshkosh Tent & Awning Co., Inc.

QUOTE

110 East Fernau Avenue, Oshkosh, WI 54901 Fx: 920-235-7100 Ph: 920-235-3170 800-861-9341

www.otainc.com Shop online; www.otaproducts.net

Quote Valid for 60 Days

Sold To:

Mike Prokash Franky's Night Club 200 Main Street Menasha, WI 54952

Phone: Fax:

(920) 841-2425

(920) 886-0774

03/09/10

Lead Time: 4 weeks

Ship: Install

Quote Date: Price Unit Description Qty 5' 6" W X 2' 53/4" H X 3' 6" Projection Aluminum Staple Frame Awning \$530.00 \$530.00 1 \$615.00 5' 6" W X 2' 10" H X 4' 0" Projection Aluminum Staple Frame Awning \$615.00 1 11' 2 1/2"W X 2' 10" H X 5' 8 1/2" Projection Aluminum Staple Frame Awning \$1,145.00 \$1,145.00 1 4' 4" W X 2' 10" H X 4' 0" Projection Aluminum Staple Frame Awning \$450.00 \$450.00

Style: Traditional

Valance: 6" Rigid for total height of 3' 6"

Fabric: Sunbrella

Color: TBD

Staple Cover: PVC Color TBD Frame Finish: Unpainted Mill Finish

Closed Ends

Binding: None

Ship To:

Franky's Night Club

Menasha, WI 54952

200 Main Street

Graphics: Yes, One Color TBD

Note: EPS File needed for Awning Graphics

Egg crate: No

Lights: None

Electrical work by others

11' 2 1/2" Awning will have Two 1 1/2" Sq. Support Posts

Building Permit (by owner or \$50.00 plus cost of permits) 1

TBD

Installation Labor Included 1

Removal of existing awnings by others.

Conditions: All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and such charges will become part of this agreement. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our employees are covered by Worker's Compensation Insurance. All work listed above is considered custom made and non-refundable. A finance charge of 1.5% (18% per annum) will be added to all past due invoices. Collection and attorneys fees will be assessed to all accounts placed for collection.

\$2,740.00 Subtotal

5% Tax \$137.00

\$2,877.0 Total

ank you for allowing us this opportunity to provide a quote. We look forward to working with you.

Thank you for allowing do time opportunity			
Terms	Credit Card		
Purchase order or contract with approved credit or	Name (as it appears on card):		
50% down payment required to schedule, balance due at time of installation. Payment Options: Cash, Check, MasterCard or Visa Credit Cards	Expiration date: Card Type: MC [] Visa [] Security Code (from back of card):		
MasterCard or Visa Credit Cards	Balance will be processed two working days after installation.		

Please sign here to indicate acceptance of conditions, terms, lead-time, and price quote.

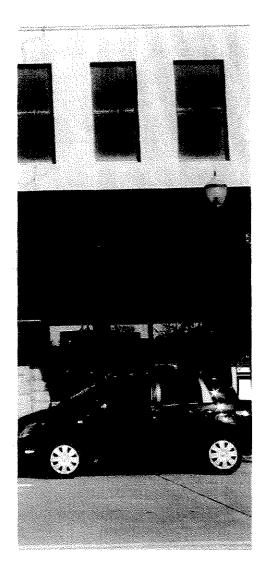
Date

Quoted by

Alan Benzschawel

Customer

propos	l	Page No.	of	Pages
7				
APPLETON AWNING	SHOP, INC.			
Quality Awnings & Service				
3052 West Elberg				
APPLETON, WISCONS	IN 54914			
(920) 733-4701				
PROPOSAL SUBMITTED TO		DATE	e ping	15
Frank ATT Mike P	10 HOSA		19~	er Contr
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		DATE OF		~ ~
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JOB NAME AND LOCATION		ARCHITE	CT.	
JOU N Main ST		7013771		
		JOB PHO	ONE	
Menusha, WI SUG	Sam			
We hereby submit specifications and estimates, subject to all terms		et forth on both s	ides, as	ollows:
12 . 18 17	**********			
Buck Dear main entrance				
3' x 10' x 5'6 /with Pas	,vois,	3800	O.	
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not accepted within days. Signatu	· · · · · · · · · · · · · · · · · · ·	#	w.#C::	
A second			,,,	
Accepted: The above prices, specifications and conditions are satisfactory and are hereby accepted. You				
are authorized to do the work as specified. Payment will	re			
be made as outlined above.				



MIKE PROKASA 841-2425