

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**

**August 10, 2011**

**4:30 PM**

**AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the May 25, 2011 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. [WISC. Landmarks Newsletter](#)
2. [The Buck Starts Here: Fundraising for Small Preservation Non-Profits Save the Date Postcard – November 7-8, 2011, Stoughton, Wisconsin](#)
3. [The Past in Perspective Local History and Historic Preservation Conference – September 23-24, 2011, Stevens Point, Wisconsin](#)

F. ACTION ITEMS

1. [Removal of Non-Historic Façade Materials – 163 Main Street](#)
2. [Grant and Loan Application – 180 Main Street](#)

G. DISCUSSION

1. Landmarks Commission Recognition/Awards
2. Façade Improvement Program Grant/Loan Balance
3. Future Landmarks Commission Activities/Projects

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.