

CITY OF MENASHA
Landmarks Commission
1st Floor Conference Room, City Hall - 140 Main Street
November 11, 2015
MINUTES

A. CALL TO ORDER

Meeting called to order by Vice Chairman Brunette at 4:28 PM.

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Commissioners Paul Brunette, Shellie Caudill, and Dean Wydeven.

LANDMARKS MEMBERS EXCUSED: Commissioners Alison Mayer and Tom Grade.

OTHERS PRESENT: AP Englebert.

C. MINUTES TO APPROVE

1. **Minutes of the October 13, 2015 Landmarks Commission Meeting**

Motion by Comm. Wydeven, seconded by Comm. Caudill to approve the minutes of the October 13, 2015 Landmarks Commission Meeting. The motion carried.

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

No one spoke.

E. COMMUNICATIONS

1. **Columns Newsletter, November 2015-January 2016**

F. ACTION ITEMS

1. **Application for Renovation/Remodel – 165-167 Main Street**

AP Englebert introduced the replacement of windows on the south façade of 165-167 Main Street. The new windows are proposed to be wrapped by a Milwaukee Cream style brick. Commissioners discussed the proposal and the existing condition of the building.

Motion by Comm. Caudill, seconded by Comm. Brunette to grant a certificate of appropriateness for the replacement of windows 165-167 Main Street. The motion carried.

G. DISCUSSION ITEMS

1. None.

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

None.

I. ADJOURNMENT

Motion by Comm. Caudill, seconded by Comm. Wydeven to adjourn at 4:43PM. The motion carried.

Respectfully submitted by AP Englebert.