

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
Menasha City Center, Room 207
100 Main Street, Menasha
(take elevator to second floor)**

**August 20, 2018
5:00 PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the July 11, 2018 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
- F. ACTION / DISCUSSION ITEMS
 - 1. Presentation to 2018 Historic Photo Contest Winner
 - 2. Application for Renovation – 10 Tayco Street – Tayco Tap
 - 3. Bazaar After Dark Mural
 - 4. Landmarks Website Update
- G. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA
 - Five (5) minute time limit for each person
- H. ADJOURNMENT

If you have any questions, please call the Community Development Department at (920) 967-3650 between 8:00 AM – 4:00 PM, Monday through Friday

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.

CITY OF MENASHA
Landmarks Commission
Menasha City Center, Room 133
100 Main Street, Menasha
July 11, 2018
DRAFT MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Tom Grade at 5:06 PM

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Ald. Tom Grade, Commissioners Wydeven, Collier, Massey, and Almendarez.

LANDMARKS MEMBERS EXCUSED: Commissioners Hoff and Mueller.

OTHERS PRESENT: AP Joe Stephenson.

C. MINUTES TO APPROVE

1. Minutes of the June 13, 2018 Landmarks Commission Meeting

Motion by Comm. Collier to approve the minutes of the June 13, 2018 Landmarks Commission meeting, second by Comm. Almendarez. Motion carried.

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

No public comments made.

E. COMMUNICATIONS

No Communication Items.

F. ACTION / DISCUSSION ITEMS

1. Historical Preservation Webinars – Comm. Wydeven

Comm. Wydeven gave a brief background on the webinar and its content. He informed the group about historic tax credits and several Landmarks Commission law changes at the state level. General discussion ensued about the law changes. The Commission instructed AP Stephenson to look into the law changes and make sure that the Commissions ordinances' are in harmony with new state legislation. No formal action was taken.

2. Landmarks Website – Comm. Wydeven

Comm. Wydeven started the conversation about the Landmarks website and informed the Commissions on the direction he would like to take the website. AP Stephenson presented a mapping application that could help organize the Landmarks website and create a very user friendly application that can be used by the public. General discussion about the website and the aforementioned application ensued. The Commission was in general agreement with Comm. Wydeven and wanted to move forward with the application presented by AP Stephenson. No formal action was taken.

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

No public comments made.

H. ADJOURNMENT

Motion to adjourn the meeting at 6:16 PM was made by Comm. Massey, seconded by Comm. Almendarez. The motion carried.

Minutes prepared by AP Joe Stephenson



Application for renovation, remodel or signage project in a Menasha Historical District

Date: 8-16-18 Property Address: 10 Tayco St.

Applicant's name: Tony Eikland Owner or Renter? owner

Mailing Address if different than Property Address: _____

City: Menasha State: WI Zip: 54952

Daytime Phone: 920-470-7848 Evening Phone: _____ E-mail: Taycotap@gmail.com

Description of planned improvement: Add Two Larger windows + improve the Front + Side facades, Add a Beer Garden + a Side entrance.

Note: Please attach all material lists, material brochures, samples and photos, Ascale drawing is recommended or may be required by the Commission.

List all contractors, sub contractors and material suppliers contractor is still under negotiation

Estimated Total Cost: \$20,000 Estimated Start Date: 9-1-18 Estimated Completion Date: 10-1-18

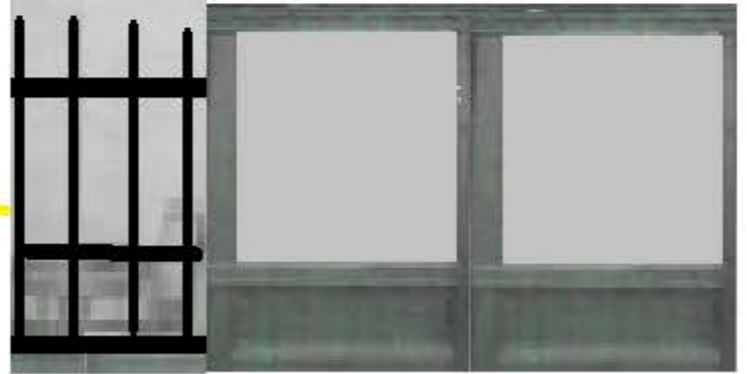


Concrete or Wood Deck will be behind the planters and Iron fence. To make a safe surface for the Beer Garden.

The non sided portion of the building is where the new side facade will go.



Side wall Panels



**Gate to Back
Parking lot &
Handicap entrance**

**Back wall
of beer garden**

