

CITY OF MENASHA
Landmarks Commission
Menasha City Center, Room 133
100 Main Street, Menasha

October 10, 2018

MINUTES

A. CALL TO ORDER

The meeting was called to order by Chairman Tom Grade at 5:04 PM

B. ROLL CALL/EXCUSED ABSENCES

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

LANDMARKS MEMBERS EXCUSED: Commissioners Hoff and Massey

OTHERS PRESENT: AP Joe Stephenson, Alderman Steve Krueger, Patrick James (10 Tayco Street), and Tony Eikland (10 Tayco Street).

C. MINUTES TO APPROVE

1. Minutes of the August 20, 2018 Landmarks Commission Meeting

A motion was made by Comm. Collier to approve the minutes of the August 20, 2018 Landmarks Commission meeting. The motion was seconded by Comm. Wydeven. The 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

Five (5) minute time limit for each person

Public comments were taken throughout the meeting.

E. COMMUNICATIONS

No communication items.

F. ACTION / DISCUSSION ITEMS

1. Possible Future Landmarks Projects – Discussion – Steve Krueger

Ald. Steve Krueger addressed the Landmarks Commission about his idea to construct a replica of the Menasha Winnebago Lake Lighthouse. Steve Krueger would like the lighthouse to be a long term goal for the Landmarks Commission and offered to assist the commission with this project. The lighthouse would be located onshore, potentially in Jefferson Park.

The commission was supportive of the project but wanted to gather more information on the feasibility of building the lighthouse. The commission ensued in general discussion regarding the lighthouse with the following topics:

- Location of the lighthouse
- Using the light house for private venues
- Using the lighthouse as a museum
- Private and grant funding potentials

The commission enjoined Steve Krueger to speak with Menasha's Parks Department before any further action was taken.

No formal action was taken on this item.

2. Application for Grant Request – 10 Tayco Tap

Due to time constraints Item two was taken ahead of item one.

Patrick James gave a brief background on his bar and the proposed project. Patrick intends to completely renovate 10 Tayco Street's façade. The front façade will eliminate the roof awning and stone along the façade. The new façade will feature period accurate paneling. The renovation of the front façade will cost \$8,743. Patrick James is requesting that Landmarks Commission approve a dollar per dollar matching grant of up to \$2,500.

Comm. Wydeven made a motion to approve the matching grant up to \$2,500 for the façade of 10 Tayco Street. The motion was seconded by Comm. Collier. The motion carried.

3. Landmarks Website Update

AP Stephenson gave an update on the website.

The commission has been gathering landmark information to display on the Landmarks website. The commission is ready to format the various pictures and summaries of landmarks they have gathered and post them on the website. The commission instructed AP Stephenson to create a mock template for the next landmarks meeting so all of the landmark entries on the website are uniform.

No formal action was taken.

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

Five (5) minute time limit for each person

No public comments were made.

H. ADJOURNMENT

Comm. Collier made a motion to adjourn the meeting at 5:53 PM. The motion was seconded by Comm. Wydeven. The motion carried.

Minutes prepared by AP Joe Stephenson