

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

July 11, 2018
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