

It is expected that a Quorum of the Board of Public Works, Park Board, Administration Committee, Personnel 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
Virtual Meeting**

**April 14, 2021
5:00PM**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/365837717>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 365-837-717

Audio PIN: When prompted, press #

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC HEARING
- D. MINUTES TO APPROVE
 - 1. Minutes of the March 10, 2021 Landmarks Commission Meeting
- E. 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
- F. COMMUNICATIONS
 - 1. Website Edits/Updates
- G. ACTION / DISCUSSION ITEMS
 - 1. Historic Month
 - a. Questionnaire Approval
 - b. Gift Card Locations Approval
 - 2. Smoke Signals Sculpture Dedication
- H. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA
Five (5) minute time limit for each person
- I. 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
Virtual Meeting
March 10th, 2021
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order by Chairperson Grade at 5:00 PM.

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Alderperson Tom Grade, Commissioners Dean Wydeven, Jeff Heimerman, and Kim Massey

LANDMARKS MEMBERS EXCUSED: Commissioners Arnie Collier, Thomas Almendarez and Kate Mueller

OTHERS PRESENT: PP Stephenson, CDD Schroeder, and Sandra Dabill-Taylor (545 Broad Street).

C. PUBLIC HEARING

None

D. MINUTES TO APPROVE

1. Minutes of the February 10, 2021 Landmarks Commission Meeting

Comm. Wydeven made a motion to approve the minutes of February 10, 2021 Landmarks Commission Meeting. The motion was seconded by Comm. Heimerman. The motion carried.

E. 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

Sandra Dabill-Taylor (545 Broad): Questioned if the role of the Landmarks was being expanded by the new Façade Grant/Loan Policy and encouraged the focus of the new policy to be aimed at downtown historic businesses.

F. COMMUNICATIONS

None.

G. ACTION / DISCUSSION ITEMS

1. Holiday Lighting Update Discussion

Alderperson Grade gave an update on the Holiday Lighting being planned for the downtown.

No action was taken.

2. Vacant Building Registration Update

PP Stephenson gave an update on the vacant buildings that have registered and those that still need to register or provide proof of occupancy.

No action was taken.

3. Historic Month Planning

Alderperson Grade gave an update for Historic Month.

The Landmarks entered into a conversation with the following being discussed:

- Gift cards for the winner.
- Number of questions on the questionnaire.
- The need to update our website to ensure the event can be done virtually.

No action was taken.

4. Façade Improvement Grant/Loan Program

PP Stephenson gave an update on the Façade Grant/Loan Policy update.

The Landmarks entered into a conversation with the following being discussed:

- The need to clarify the policy.
- Including the City's color pallet reference within the document.
- TID 7 and as it relates to the policy.
- The need to ensure that the façade loan is at an attractive interest rate and reflects the changing market.
- Allowing the council to decide an appropriate interest rate.

Comm. Wydeven made a motion to approve the Façade Improvement Grant/Loan Policy as presented with the following conditions:

- Language regarding the City's Color Pallet is included in the policy.
- Common Council looks at the interest rate and provides new language that both creates an attractive loan and can reflect changing markets years to come.

The motion was seconded by Comm. Heimerman. The motion carried.

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

Five (5) minute time limit for each person

Sandra Dabill-Taylor (545 Broad): Suggested the Landmarks Commission link the new interested rate to the Prime Rate or Federal Reserve Interest rate to provide market flexibility.

I. ADJOURNMENT

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

Minutes prepared by PP Stephenson.

Menasha Landmarks Historic Preservation Month

Event Running From:
May 1st to June 1st.

RULES:

Answer the questions below either by writing your answers in the blank or on a separate document. Turn your answers in at City Hall (100 Main Street Menasha) or via email to jstephenson@ci.menasha.wi.us. All answers can be found using the Landmarks Website Map Application located here. All correct applications will be entered to win Downtown Menasha gift cards worth up to \$100.

01

Which architectural firm designed Sand acres estate for Colonel J. Sensenbrenner?

02

Which island home sailed from Oshkosh to Menasha via Lake Winnebago?

03

How many people were killed in the 1888 waiting paper company plant explosion?

04

Which home on Broad street was recognized as the "Century Home" at the 1960 Wisconsin State fair?

05

What was developed on the Menasha Wooden Ware stave yards in 1930?

06

This landmark was filled with persian carpets, artwork and elegant furniture.

07

There was a printing press in the dining room of this landmark home.

08

The corners of this landmark building features stone quoining and balustered balconettes.

09

What landmark shares archiectureal styles and features with Menasha High School?

**ENTER FOR A CHANCE TO WIN A \$100
DOWNTOWN MENASHA SHOPPING SPREE!**