

CITY OF MENASHA
Landmarks Commission
Menasha City Center, Room 133
100 Main Street, Menasha
September 16, 2022
DRAFT MINUTES

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Alderperson Tom Grade, Commissioners Sarah Bauer, Kate Mueller, Arnie Collier, and George Davis

LANDMARKS MEMBERS EXCUSED: Commissioner Anastasia Horan

OTHERS PRESENT: PP Farrah Yang, Nicholas Jevne (Menasha Historical Society)

C. MINUTES TO APPROVE

1. Minutes of the June 8, 2022 Landmarks Commission Meeting

Commissioner Collier made a motion to approve the minutes of the June 8, 2022 Landmarks Commission Meeting. The motion was seconded by Commissioner Davis. The motion carried.

Commissioner Bauer was not present at the June 8th 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

No comments

E. COMMUNICATIONS

F. ACTION / DISCUSSION ITEMS

1. 192 Main Street – Rusted Roost

PP Yang gave an overview and update on the project. Since spring, the project has finally received their conditional state approval and ready for local approvals. The front façade will be flattened out where the “bay” window will no longer be there. They also had to add another door, for a total of three doors to the front façade. The front façade will be primarily green and black with metal black awnings and a black garage door.

There was a discussion on the awnings where some members preferred it to be fabric vs. metal. They also discussed the building leaving some of its natural brick to preserve the historic aspect of the building.

Commissioner Davis motion to approve the front and back facades and all three signs as presented. The motion was seconded by Commissioner Collier. The motion carried.

2. City of Menasha 150th Anniversary

Nicholas Jevne gave an overview of the discussion with Neenah Historical Society on the 150th anniversary.

The Commission discussed branding and logos and whether the City would be on board to support the anniversary.

Commissioner Mueller made a motion to recommend to the City Council to formulate a group whom would budget and plan for the 150th anniversary. Ald. Grade seconded the motion. The motion carried.

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

Five (5) minute time limit for each person

No public comments at this time.

H. ADJOURNMENT

A motion was made by Commissioner Mueller to adjourn the meeting at 5:40 PM. The motion was seconded by Commissioner Bauer. The motion carried.

Minutes prepared by PP Yang