

CITY OF MENASHA
Landmarks Commission
Menasha City Center, Room 133
100 Main Street, Menasha
March 8, 2023
DRAFT MINUTES

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Alderperson Tom Grade, Commissioners Sarah Bauer, Anastasia Horan, and George Davis.

LANDMARKS MEMBERS EXCUSED: Commissioner Kate Mueller and Arnie Collier

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

C. PUBLIC HEARING

No public hearing.

D. MINUTES TO APPROVE

1. Minutes of the January 11th, 2023 Landmarks Commission Meeting

Commissioner Bauer made a motion to approve the minutes of the January 11th, 2023 Landmarks Commission Meeting. The motion was seconded by Commissioner Horan. 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

F. COMMUNICATIONS

G. ACTION / DISCUSSION ITEMS

1. General Landmarks Discussion

Ald. Grade opened up the discussion on general Landmark Discussions. The following were discussed:

- Allowing internally lit signage in downtown
- Replacement of two positions on the Commission
- Including Water Street in the Historic District
- Downtown BID

PP Yang explained zoning code amendment process and mentioned there may have to be a certain number of historic building or landmarks in those areas to expand the district.

2. Historic Month

The Commission had several ideas and decided on seeing if the Menasha Historical Society would do another walking tour.

3. 150th Anniversary Discussion

The Commission decided they would not be doing anything extra considering most of them were already involved in the Sesquicentennial Committee.

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

Five (5) minute time limit for each person

No public comments at this time.

I. ADJOURNMENT

A motion was made by Commissioner Bauer to adjourn the meeting at 6:29 PM. The motion was seconded by Commissioner Horan. The motion carried.