

**CITY OF MENASHA**  
**Landmarks Commission**  
**Council Chambers, 3<sup>rd</sup> Floor, City Hall – 140 Main Street**  
June 15, 2015  
DRAFT MINUTES

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**A. CALL TO ORDER**

Meeting called to order by Chairman Grade at 5:45 PM.

**B. ROLL CALL/EXCUSED ABSENCES**

LANDMARKS MEMBERS PRESENT: Ald. Mark Langdon and Commissioners Tom Grade, Paul Brunette, and Dean Wydeven.

LANDMARKS MEMBERS EXCUSED: Commissioner Alison Mayer.

OTHERS PRESENT: CDD Keil

**C. MINUTES TO APPROVE**

1. **Minutes of the June 10, 2015, 2015 Landmarks Commission Meeting**

Motion by Comm. Wydeven, seconded by Comm. Brunette to approve the May 12, 2015 Landmarks Commission meeting minutes with spelling corrections to Comm. Wydeven and Mr. Jevne's names. The motion carried.

**D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE RESPONSIBILITIES OF THE LANDMARKS COMMISSION**

No one spoke.

**E. COMMUNICATIONS**

1. None.

**F. ACTION ITEMS**

1. **Façade Improvements – 234 Main Street – Club Liquor**

Commissioners discussed the application and rendering of work being done. It was stated that the lighting will be reapplied. The improvements on the remainder of the Main Street façade will replicate the alterations previously approved.

Motion by Comm. Brunette, seconded by Comm. Wydeven to approve the façade improvements as presented and approve a Certificate of Appropriateness for the work being done.

**G. DISCUSSION ITEMS**

1. None.

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

None one spoke.

**I. ADJOURNMENT**

Motion by Ald. Langdon, seconded by Comm. Brunette to adjourn at 5:49 PM. The motion carried.

*Respectfully submitted by CDD Keil.*