

CITY OF MENASHA
LANDMARKS COMMISSION
COUNCIL CHAMBERS
DATE: 10-1-08

MINUTE NOTES
CHE—SECRETARY

0. SPECIAL MEETING

1. CALL TO ORDER

- a. TIME: 4:30 p.m.
- b. CHAIR: Joe

2. ROLL

- a. LANDMARKS MEMBERS (Mark Present or Absent)
 - i. Chair: Joe Weidert present
 - ii. Vice Chair: Patti Rudolph present
 - iii. Ald. Jason Pamerter present
 - iv. Kristi Lynch absent
 - v. Mary Nebel absent
 - vi. Chris Evenson present
 - vii. Charlie Cross absent

- b. OTHERS PRESENT
 - i. Dan Pamerter
 - ii. Jessica Beckendorf

3. PUBLIC COMMENTS ON MATTERS OF CONCERN TO THE CITY

- a. Item: None

4. SUBSTANTIVE AGENDA ITEMS

- A. 1. Façade Alteration and grant request 165 & 167
Main St.
 - i. Action Item
 - ii. Attachments: Photos of deteriorated brick,
bids for work and grant application
 - iii. Presenter: Jessica and Dan Pamerter

- iii. Discussion: Proposal is for work to be done on front façade, per sketch and bids provided. Significant features include: concrete wash for entryway floor, wooden accent panels (distressed in shades of shiraz and summer pudding), window repainting in charcoal black, neutral/natural tile surround, transom windows side column and tin type ceiling panels (probably in bronze shade). Note: a couple of other alterations, covering of toothbrick and signage were discussed, but will be brought back to the commission and are not part of this action item.
- iv. Motion: To approve proposed alterations to façade and to approve grant of \$2,500
 1. By: Chris
 2. 2nd: Patti
 3. Result: Approved (Jason abstained)

5. ADJOURNMENT

- a. TIME: 4:45 pm
- b. MOTION
 - i. BY: Jason
 - ii. 2ND: Joe
 - iii. Result: Approved