

CITY OF MENASHA
Landmarks Commission
Council Chambers, 140 Main Street, Third Floor
April 23, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Vice-chair Rudolph at 4:05 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

MEMBERS PRESENT: Vice-chair Patti Rudolph, Chris Evenson, Mary Nebel, Joe Weidert and Charlie Cross.

OTHERS PRESENT: AP Beckendorf, Mayor Merkes and Otter Creek representatives.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Minutes of the April 9, 2008 Landmarks Commission meeting](#)

Motion made by Comm. Nebel and seconded by Comm. Weidert to approve minutes of 4/9/08.
Motion carried.

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A. -

Comm. Nebel asked about the minutes format and availability on-line. AP Beckendorf will review with Comm. Evenson.

5. ACTION ITEMS

A. [Facade Improvement Proposal and Grant Request - Otter Creek Associates - 226 Main Street](#)

AP Beckendorf reviewed map showing building footprints and number of facades. She confirmed in excess of \$10,000 available in Landmarks account. The commission reviewed Omni and Tri-City quotes for front transom windows. Sign design and color were presented with a request to allow extension of iron fence. There were two alternatives presented.

Motion made by Comm. Weidert and seconded by Comm. Cross to approve the proposed front facade improvements, including windows, sconce lighting and sign with following specific colors:

indian bead, ryegrass, armagnac, autumnal and firebrick and subject to compliance with other city code provisions.

Motion carried.

Motion made by Comm. Nebel and seconded by Comm. Weidert to approve grant of \$2,500 for front facade improvements approved by commission.

Motion carried.

Motion made by Comm. Rudolph and seconded by Comm. Nebel to approve rear decorative fence extension, using either option at Otter Creek's discretion, subject to compliance with other city code provisions.

Motion carried.

6. ADJOURNMENT

A. -

Motion made by Comm. Weidert and seconded by Comm. Cross to adjourn at 4:29 p.m.

Motion carried.