

It is expected that a Quorum of the Board of Public Works, Park Board, Administration Committee, and/or Common Council may attend this meeting: (although it is not expected that any official action of any of those bodies will be taken).

**CITY OF MENASHA  
LANDMARKS COMMISSION  
Council Chambers  
140 Main Street, Menasha**

**Wednesday, April 15, 2009**

**4:30 PM**

**AGENDA**

**4:00 PM Convene at Tayco Street Bridge Tower Museum for tour**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [Minutes of the March 18, 2009 Landmarks Commission Meeting \(to be received\)](#)
- D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA  
Five (5) minute time limit for each person
- E. CORRESPONDENCE
  - 1. None
- F. DISCUSSION
  - 1. Status Report – Survey of Certified Local Government Designation
  - 2. Status Report – Façade Improvement Grant/Loan Capacity
  - 3. Tayco Street Bridge Tower Museum – Potential Landmarks Commission Involvement
  - 4. Meeting Protocol – Set Regular Monthly Meeting Date/Time
  - 5. Preservation Month Activities
  - 6. Landmarks Commission Work Plan
- G. ACTION ITEMS
  - 1. None
- H. ADJOURNMENT

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Community Development Department at 967-3650 at least 24-hours in advance of the meeting so special accommodations can be made.