

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
1st Floor Conference Room*
140 Main Street, Menasha**

November 12, 2014

4:30 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the October 14, 2014 Landmarks Commission Meeting](#)

D. 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

E. COMMUNICATIONS

1. Historical & Architectural Resources Survey (Copy will be available at the meeting for review or the survey can be found on the Landmarks Commission page on the City's website)

F. ACTION ITEMS

1. [Façade Alteration – 64 Racine Street - 206 Club](#)
2. Sign Application – 196 Main Street – The Flow Yoga and Wellness (*to be received*)

G. DISCUSSION

1. Future Landmarks Commission Activities/Projects
2. Façade Improvement Program Grant/Loan Balance
3. [Building Maintenance Standards/Requirements for the Historic District](#)
4. Disposition/Utilization of Architectural Elements
5. Landmarks Commission Participation in 212 Main Street Storefront Improvements
6. [Tayco Street Fountain Status](#)

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

Five (5) minute time limit for each person

I. ADJOURNMENT

***Please not location change due to budget hearing taking place in the Council Chambers.**

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.