

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**

May 14, 2014

4:30 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the March 27, 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. [Wisconsin Landmarks Newsletter – April 2014](#)

F. ACTION ITEMS

1. Façade Alteration – 192 Main Street – Lemon Loves Lime (to be received)
2. Sign Application – 192 Main Street – Lemon Loves Lime (to be received)
3. [Consideration of Certificate of Appropriateness Demolition of Menasha Hotel – 177 Main Street](#)

G. DISCUSSION

1. Façade Improvement Program Grant/Loan Balance
2. Future Landmarks Commission Activities/Projects
3. Update on Tayco St Bridge Museum
4. Update on Photo Contest

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

Five (5) minute time limit for each person

I. ADJOURNMENT

*If you are not able to attend this meeting, please contact the
Community Development Department no later than the Monday prior to the meeting.*

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.