



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Historic Preservation Commission

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Tuesday, January 19, 2016

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Meeting called to order at 3:06 p.m.

2. Roll call of membership

**Present:** 3 - Duba, Peregrine and Alderperson Meltzer

**Excused:** 2 - 1st Alternate Werth and 2nd Alternate Peterson

3. Approval of minutes from previous meeting

[16-064](#)

HPC Minutes from 6-16-15

**Attachments:** [HPC Minutes 6-16-15.pdf](#)

Alderperson Meltzer moved, seconded by Duba, that the Minutes be approved.

Roll Call. Motion carried by the following vote:

**Aye:** 3 - Duba, Peregrine and Alderperson Meltzer

**Excused:** 2 - 1st Alternate Werth and 2nd Alternate Peterson

4. Public Hearings/Appearances

5. Action Items

[16-067](#)

Request to approve the nomination to the National Register of Historic Places for the Appleton Woolen Mills located at 218 E. South Island Street and Mayor Hanna send a letter of support to the State Historical Society Office by March 18, 2016, Attachment A

**Attachments:** [National Register Nomination for Woolen Mills.pdf](#)

Peregrine moved, seconded by Duba, that the Report Action Item be approved.

Roll Call. Motion carried by the following vote:

**Aye:** 3 - Duba, Peregrine and Alderperson Meltzer

**Excused:** 2 - 1st Alternate Werth and 2nd Alternate Peterson

[15-1004](#)

Review of the HPC brochures ("Designation of Local Historic Buildings, Sites and Districts" and "A Guide Highlighting the Local Designated Historic Sites and Buildings in the City of Appleton") and action on approval (or further review)

**Attachments:**     [Designation of Local Historic Bldgs, Sites & Districts 2016.pdf](#)  
                                 [Guide Highlighting Local Designated Historic Sites & Bldgs 2016.pdf](#)

Peregrine moved, seconded by Duba, that the 1st brochure, "Designation of Local Historic Buildings, Sites and Districts" be approved and the 2nd brochure, "Guide Highlighting the Local Designated Historic Sites and Buildings in the City of Appleton" be held to make revisions and brought back to the next meeting. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Duba, Peregrine and Alderperson Meltzer

**Excused:** 2 - 1st Alternate Werth and 2nd Alternate Peterson

## 6. Information Items

[16-065](#)

2015 Annual Activity Report of the City of Appleton Historic Preservation Commission

**Attachments:**     [2015 Annual Activity Report of HPC.pdf](#)

This Presentation was discussed and Chair Peregrine recognized Principal Planner Don Harp for his work on this report.

[16-066](#)

2016 Historic Preservation Certificate Award Nominations

**Attachments:**     [2016 Historic Preservation Cert Award Nominations.pdf](#)

This Presentation was discussed.

## 7. Adjournment

Peregrine moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 3:34 p.m. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Duba, Peregrine and Alderperson Meltzer

**Excused:** 2 - 1st Alternate Werth and 2nd Alternate Peterson