



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Historic Preservation Commission

Tuesday, May 17, 2016

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 3:04 p.m.

2. Roll call of membership

2nd Alternate Peterson arrived at 3:08 p.m.

Present: 5 - Duba, Peregrine, 1st Alternate Werth, 2nd Alternate Peterson and Alderperson Meltzer

3. Approval of minutes from previous meeting

[16-797](#)

HPC Minutes from 4-19-16

Attachments: [HPC Minutes 4-19-16.pdf](#)

**Meltzer moved, seconded by Duba, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Duba, Peregrine, 1st Alternate Werth and Alderperson Meltzer

Excused: 1 - 2nd Alternate Peterson

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[16-798](#)

Update on Historic Preservation Month ideas for May 2016
-Appleton Historic Preservation Commission Bookmarks "Memorial Series"
-Presentation of National Historic Preservation Month Proclamation by Mayor Hanna at the May 4 Common Council meeting
-City Hall 6th floor display case promoting Historic Preservation Month
-May 24, 2016 Workshop Event "Genealogy of Homes/Buildings"

Attachments:

[HPC Bookmarks Memorial Series.pdf](#)

[HPC Bookmarks Memorial Series #2.pdf](#)

[Historic Preservation Proclamation Signed by Mayor Hanna.pdf](#)

[City Hall 6th Floor Display Case Picture.pdf](#)

[Genealogy Workshop Flyer 5-24-16.pdf](#)

This Presentation was discussed.

[16-799](#)

Organizational Matters:

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Date and Time
4. Designate a Contact Person

Peter Peregrine will be the Chair.

Vered Meltzer will be the Vice Chair.

The Historic Preservation Commission will meet at 3:00 p.m. on the Tuesday preceding the 2nd Council meeting of the month.

Don Harp will be the Contact Person.

This Presentation was received and filed.

7. Adjournment

Peregrine moved, seconded by Duba, that the meeting be adjourned at 3:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Duba, Peregrine, 1st Alternate Werth and Alderperson Meltzer

Abstained: 1 - 2nd Alternate Peterson