

City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, March 20, 2018

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 3:01 p.m.

2. Roll call of membership

Present: 4 - Duba, Peregrine, Werth and 2nd Alternate Peterson

Excused: 1 - Alderperson Baker

3. Approval of minutes from previous meeting

<u>18-0403</u> HPC Minutes from 2-20-18

Attachments: HPC Minutes 2-20-18.pdf

Peregrine moved, seconded by Werth, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Duba, Peregrine and Werth

Excused: 1 - Alderperson Baker

Abstained: 1 - 2nd Alternate Peterson

4. Public Hearings/Appearances

5. Action Items

18-0404 Review and approve Downtown Historic Buildings Bookmarks

<u>Attachments:</u> Downtown Historic Bldgs Bookmarks Front Page Feb 2018.pdf

Downtown Historic Bldgs Bookmarks Back Page Feb 2018.pdf

The motion included deleting the word "grade" in the narrative for the 211 W. College Avenue bookmark.

Werth moved, seconded by Duba, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 3 - Duba, Peregrine and Werth

Excused: 1 - Alderperson Baker

Abstained: 1 - 2nd Alternate Peterson

6. Information Items

<u>18-0405</u> Historic Building Survey Update

Attachments: Architect DeLong Appleton Buildings.pdf

This Presentation was presented and discussed.

7. Adjournment

Werth moved, seconded by Duba, that the meeting be adjourned at 3:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Duba, Peregrine and Werth

Excused: 1 - Alderperson Baker

Abstained: 1 - 2nd Alternate Peterson

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