



# 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, March 19, 2019

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Meeting called to order at 3:05 p.m.

2. Roll call of membership

**Present:** 3 - Duba, Alderperson Raasch and 1st Alternate Filen

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

3. Approval of minutes from previous meeting

[19-0379](#)

HPC Minutes from 6-19-18

**Attachments:** [HPC Minutes 6-19-18.pdf](#)

Duba moved, seconded by 1st Alternate Filen, that the Minutes be approved.

Roll Call. Motion carried by the following vote:

**Aye:** 3 - Duba, Alderperson Raasch and 1st Alternate Filen

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

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[19-0383](#)

2018 Annual Activity Report of the Historic Preservation Commission

**Attachments:** [2018 HPR-Wisconsin-CLG-Annual-Update-Form.pdf](#)

This Presentation was presented.

[19-0380](#)

Recent Legislative Initiatives Affecting Local Historic Preservation Commissions

Attachments:    [MemoFromWIHistoricalSociety 2-21-19.pdf](#)  
[2015WIAct176LocalRegulationofHistoricProperty SeePg2.pdf](#)  
[2017WIAct317HistoricPreservation SeePgs6+7.pdf](#)  
[2018 LegislationChanges.pdf](#)  
[HPC StateStatutoryChangesHowTheyAffectYou.pdf](#)

This Presentation was presented and discussed.

[19-0381](#)

Update on Historic Building Inventory Project

This Presentation was presented and discussed.

[19-0384](#)

Update on Downtown Historic Buildings Bookmarks

Attachments:    [Downtown Historic Bldgs Bookmarks.pdf](#)

This Presentation was presented, and the Commission was informed the bookmarks are printed and ready for distribution.

7.    Adjournment

1st Alternate Filen moved, seconded by Duba, that the meeting be adjourned at 3:26 p.m. Roll Call. Motion carried by the following vote:

Aye:    3 -    Duba, Alderperson Raasch and 1st Alternate Filen

Excused:    2 -    Werth and 2nd Alternate Peterson