

City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, April 21, 2015

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 3:00 p.m.

2. Roll call of membership

1st Alternate Werth arrived at 3:04 p.m.

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

Alderperson Meltzer

3. Approval of minutes from previous meeting

15-573 HPC Minutes from 3-17-15

Attachments: HPC Minutes 3-17-15.pdf

Alderperson Meltzer moved, seconded by 2nd Alternate Peterson, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Duba, Peregrine, 2nd Alternate Peterson and Alderperson Meltzer

Excused: 1 - 1st Alternate Werth

- 4. Public Hearings/Appearances
- 5. Action Items
- 6. Information Items

<u>15-574</u> Discuss planning the State Marker Sign Dedication Ceremony for the

Vulcan Street Plat Replica Building

<u>Attachments:</u> <u>Press Release-Invite.pdf</u>

This Presentation was discussed.

Review and discuss updates to the existing brochure "Guide to Local Designated Historic Sites and Buildings in the City of Appleton"

This Presentation was discussed.

15-576 Review and discuss updates to the historic walking tours for Downtown Appleton and the City Park Historic Neighborhood

This Presentation was discussed.

7. Adjournment

Duba moved, seconded by 2nd Alternate Peterson, that the meeting be adjourned at 3:23 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Duba, Peregrine, 2nd Alternate Peterson and Alderperson Meltzer

Abstained: 1 - 1st Alternate Werth

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