



City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, February 16, 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

Present: 4 - Peregrine, 1st Alternate Werth, 2nd Alternate Peterson and Alderperson Meltzer

Excused: 1 - Duba

3. Approval of minutes from previous meeting

[16-237](#)

HPC Minutes from 1-19-16

Attachments: [HPC Minutes 1-19-16.pdf](#)

1st Alternate Werth moved, seconded by Alderperson Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Peregrine, 1st Alternate Werth, 2nd Alternate Peterson and Alderperson Meltzer

Excused: 1 - Duba

4. Public Hearings/Appealances

5. Action Items

[16-238](#)

Review of the HPC brochures and action on approval (or further review)

Attachments: [Guide Designating Historic Sites General Info.pdf](#)

[Guide Designating Historic Sites Details.pdf](#)

[Guide Highlighting History of Appleton.pdf](#)

1st Alternate Werth moved, seconded by Alderperson Meltzer, that the first 2 brochures, "Guide Designating Historic Sites General Info" and "Guide Designating Historic Sites Details" be approved and the third brochure, "Guide Highlighting History of Appleton" be held to make revisions and brought back at a future meeting. Roll Call. Motion carried by the following vote:

Aye: 4 - Peregrine, 1st Alternate Werth, 2nd Alternate Peterson and Alderperson Meltzer

Excused: 1 - Duba

6. Information Items

[16-239](#)

Discuss planning an exterior building historic restoration/repair workshop

Attachments: [Planning Restoration-Repair Workshop Memo & Attachments.pdf](#)

This Presentation was discussed.

[16-240](#)

Discuss ideas to promote Historic Preservation for the month of May 2016

This Presentation was discussed.

7. Adjournment

Aldersperson Meltzer moved, seconded by 1st Alternate Werth, that the meeting be adjourned at 3:55 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Peregrine, 1st Alternate Werth, 2nd Alternate Peterson and Aldersperson Meltzer

Excused: 1 - Duba