



# 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, January 17, 2017

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

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

**Excused:** 1 - 2nd Alternate Peterson

3. Approval of minutes from previous meeting

[17-070](#)

HPC Minutes from 5-17-16

**Attachments:** [HPC Minutes 5-17-16.pdf](#)

1st Alternate Werth 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/Appealances

5. Action Items

6. Information Items

[17-071](#)

2016 Annual Activity Report of the City of Appleton Historic  
Preservation Commission

**Attachments:** [2016 Annual Activity Report of HPC.pdf](#)

This Presentation was presented and discussed.

[17-072](#)

2017 Historic Preservation Certificate Award Nominations

**Attachments:**     [2017 Historic Preservation Cert Award Nominations.pdf](#)

This Presentation was presented and discussed, and the Commission directed staff to extend the deadline for Stewardship and Historic Preservation/Restoration Certificate Award nomination forms to March 15, 2017 and publicize this new deadline on the City's website and social media.

[17-073](#)

2017 Local Historic Preservation Event Ideas

**Attachments:**     [2017 Local Historic Preservation Event Ideas.pdf](#)

This Presentation was presented and discussed. It was decided to hold a tour of historic homes this year and to start thinking of homes to possibly include. This could be done in conjunction with other municipalities in the Fox Cities.

[17-076](#)

Updates to the City of Appleton Historic Preservation Commission Rules &amp; Procedures Handbook 2009

This Presentation was presented and distributed to the Commission.

## 7. Adjournment

Peregrine moved, seconded by Meltzer, that the meeting be adjourned at 3:22 p.m. Roll Call. Motion carried by the following vote:

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

**Excused:** 1 - 2nd Alternate Peterson