



City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, February 20, 2018

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Duba, Peregrine, Werth and Alderperson Baker

Excused: 1 - 2nd Alternate Peterson

3. Approval of minutes from previous meeting

[18-0211](#)

HPC Minutes from 6-20-17

Attachments: [HPC Minutes 6-20-17.pdf](#)

Alderperson Baker moved, seconded by Werth, that the Minutes be approved.
Roll Call. Motion carried by the following vote:

Aye: 4 - Duba, Peregrine, Werth and Alderperson Baker

Excused: 1 - 2nd Alternate Peterson

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[18-0212](#)

2017 Annual Activity Report of the Historic Preservation Commission

Attachments: [2017 WI CLG Annual Update Form for HPC.pdf](#)

This Presentation was presented.

[18-0213](#)

Update on Historic Bookmarks - Nancy Peterson

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

This Presentation was presented and discussed. Nancy emailed a draft of the bookmarks for the Commission to review. The Commission suggested changes to the pictures and asked that the bookmarks be brought back to the next meeting.

[18-0214](#)

Historic Building Survey Update

This Presentation was presented and discussed.

7. Adjournment

Peregrine moved, seconded by Alderperson Baker, that the meeting be adjourned at 3:24 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Duba, Peregrine, Werth and Alderperson Baker

Excused: 1 - 2nd Alternate Peterson