



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
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