

City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, April 16, 2019 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

Present: 3 - Duba, Alderperson Raasch and 1st Alternate Filen

Excused: 2 - Werth and 2nd Alternate Peterson

Others present:

Charles Wood, Sherwin Williams

3. Approval of minutes from previous meeting

19-0509 HPC Minutes from 3-19-19

Attachments: HPC Minutes from 3-19-19.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/Appearances
- 5. Action Items
- 6. Information Items

<u>19-0505</u>

Discussion to Propose Draft Text Amendments to Article XVII. Section 23-651 Historic Preservation of Chapter 23 Zoning Ordinance of the Municipal Code.

<u>Attachments:</u> Memo-Section 23-651 Historic Preservation Chapter 23..pdf

This item was presented and discussed. There was a suggestion made to increase the public hearing notice mailing timeframe from 10 days to 14 days prior to such hearing.

7. Adjournment

1st Alternate Filen moved, seconded by Duba, that the meeting be adjourned at 3:09 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