



City of Appleton

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

Meeting Minutes - Final Historic Preservation Commission

Tuesday, July 16, 2024

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Heffernan called the meeting to order at 3:00 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 3 - Meissner, Peterson and Heffernan

Others present:

Brian Sternberg, Hoffman Planning, Design & Construction

4. Approval of minutes from previous meeting

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0678](#)

Request to approve the nomination of "The 222 Building" a/k/a "Aid Association for Lutherans (AAL) Building" located at 222 West College Avenue (Tax Id #31-2-0257-00) to the National Register of Historic Places

Attachments: [StaffMemo_222WCollegeAv_NominationtotheNRHP_For7-16-24.pdf](#)

Meissner moved, seconded by Peterson, that the nomination of the 222 Building be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Meissner, Peterson and Heffernan

[24-0679](#)

Elect Chair

Heffernan was elected as Chair.

Meissner nominated Heffernan to be the Chair. Peterson seconded the nomination. No other nominations were received. Roll Call. Motion carried by the following vote:

Aye: 3 - Meissner, Peterson and Heffernan

[24-0680](#)

Elect Vice Chair

Meissner was elected as Vice Chair.

Peterson nominated Meissner to be the Vice Chair. Heffernan seconded the nomination. No other nominations were received. Roll Call. Motion carried by the following vote:

Aye: 3 - Meissner, Peterson and Heffernan

[24-0681](#)

Set Meeting Date and Time

The members agreed to keep the meeting day and time as it currently stands at 3:00 p.m. on the Tuesday preceding the 2nd Council meeting of the month.

[24-0682](#)

Designate Contact Person

Director Kara Homan was designated as the contact person.

7. Information Items

8. Adjournment

Meissner moved, seconded by Peterson, that the meeting be adjourned at 3:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Meissner, Peterson and Heffernan