

AGENDA
NEENAH LANDMARKS COMMISSION
Wednesday, June 8, 2022
5:30 P.M.

Hauser Committee Room and GoToMeeting
211 Walnut Street, Neenah
City Administration Building

This meeting will occur in-person and at a virtual location accessed by computer or conference call. Committee members and the public who wish to participate via GoToMeeting should use the following web link/call-in information:

Web Link: <https://meet.goto.com/133431085>
Conference Telephone Number: [+1 \(872\) 240-3212](tel:+18722403212)
Access Code: 133-431-085

1. Public Appearances. (Ten minutes divided among those wishing to speak on topics pertinent to the Landmarks Commission.)
2. Approve minutes of the May 11, 2022 meeting.
3. Discuss demolition and building permit reviews.
 - A) Review exterior building permit request for 106 W. Wisconsin Avenue
4. Discuss education and information activities.
 - A) Voyageur Canoe Historic Tour – August 20, 2022
5. Approval of expenditures.
6. Announcements and future agenda items.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Community Development Department at (920) 886-6125 or the **City's ADA Coordinator at (920) 886-6106 or e-mail attorney@ci.Neenah.wi.us** at least 48 hours prior to the scheduled meeting or event to request an accommodation.

**Minutes of the Neenah Landmarks Commission
Wednesday, May 11, 2022
5:30 P.M.**

Hauser Room, City Administration Building, and GoToMeeting

Ron Klatt Chair	x	Nate Van Zeeland	Excused
Jack Speech Vice Chair	x	Karl Volkman Real estate broker	x
Steve Gries Architect	x	Jim Taylor Alternate	x
Ald. Dan Steiner	x	Alternate	Vacant
Ruth Streck	x	Carol Kasimor, Staff	x

Six members were in attendance in the Hauser Room and one member was present via GoToMeeting.

Public Appearances: No public appearances.

Election of Officers:

MSC Volkman, Taylor, Ron Klatt was elected Chair of the Commission.

MSC Klatt, Steiner, Jack Speech was elected Vice-Chair of the Commission.

Approval of minutes:

MSC Speech, Volkman, the minutes of the July 28, 2021, September 22, 2021, January 26, 2022, February 23, 2022, and March 30, 2022 meetings were approved as distributed.

Discussion demolition and building permit reviews:

A) Review exterior building permit request for 106 W. Wisconsin Avenue:

Commissioners reviewed the proposal of Investment Creations, owner of 106 W. Wisconsin Avenue, to replace two of the four existing storefront windows with aluminum doors to allow access to the first and second floors. The property is in the Wisconsin Avenue Historic District, and requires Commission review for the issuance of an exterior building permit. Commissioners reviewed the historic use of the property and the proposed alterations of the storefront and found that there would not be an adverse effect on the property or the district.

MSC Gries, Taylor, the Commission approved the Certificate of Appropriateness for the request of Investment Creations to make exterior building permit alterations to 106 W. Wisconsin Avenue as described in the Community Development Memorandum of May 9, 2022.

Discuss education and information activities:

The First Hitch Draft Company is available for horse-drawn wagon tours on Saturday, September 17, 2022, the day of the Neenah-Menasha Inter-Tribal Pow Wow, at a cost of \$600.

MSC Klatt, Steiner, the Commission approved funding historic district tours with First Hitch Draft Company at a cost of \$600. (Taylor abstained.)

The Fox of the River Voyageur Canoe is available on Saturday, August 20, 2022, the day the Neenah Historical Society will be at the Neenah Farmers Market. The cost has not yet been determined.

Adjournment: MSC Speech, Taylor, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,



Carol Kasimor, Assistant Planner