AGENDA NEENAH LANDMARKS COMMISSION Wednesday, May 11, 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: <u>https://meet.goto.com/204000797</u> Conference Telephone Number: <u>+1 (571) 317-3122</u> Access Code: 204-000-797

- 1. Public Appearances. (Ten minutes divided among those wishing to speak on topics pertinent to the Landmarks Commission.)
- 2. Election of officers.
- 3. Approve minutes of the July 28, 2021, September 22, 2021, January 26, 2022, February 23, 2022, and March 30, 2022 meetings.
- 4. Discuss demolition and building permit reviews.A) Review exterior building permit request for 106 W. Wisconsin Avenue
- 5. Discuss education and information activities.
- 6. Approval of expenditures.
- 7. 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 <u>attorney@ci.Neenah.wi.us</u> at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Minutes of the Neenah Landmarks Commission Wednesday, July 28, 2021 5:30 P.M. GoToMeeting and Hauser Room, City Administration Building

Ald. Jane Lang, Chair	x	Ruth Streck	х
Jack Speech, Vice Chair	X	Nate Van Zeeland	Excused
Steve Gries	Excused		
Ron Klatt	Х		
		Carol Kasimor, Assistant Planner	Х

Public Appearances: No public appearances.

Approval of minutes of the June 23, 2021 meeting:

MSC Klatt, Speech, the minutes of the June 23, 2021 meeting were approved as distributed.

Discuss education and information activities:

The horse-drawn wagon is available on the day of the Inter-Tribal Pow Wow, Saturday, September 18. Commissioners would provide an informational tour of E. Wisconsin Avenue.

On a motion by Speech, seconded by Klatt and carried, the Commission approved the expenditure of \$650 for the wagon between the hours of 1:00 and 4:00 on September 18.

The interpretive signs to be installed on the Lakeshore Avenue trail, to be known as the Helen Kimberly Stuart Trail, will feature information on Lake Winnebago, the history and music of area indigenous people, and the archaeological project which studied the artifacts found there.

Adjournment: MSC Speech, Klatt, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Carol Karima

Minutes of the Neenah Landmarks Commission Wednesday, September 22, 2021 5:30 P.M. GoToMeeting and Hauser Room, City Administration Building

Ald. Jane Lang, Chair	x	Ruth Streck	Excused
Jack Speech, Vice Chair	X	Nate Van Zeeland	Excused
Steve Gries	Excused		
Ron Klatt	Х		
		Carol Kasimor, Assistant Planner	x

A quorum was not present; no action was taken.

Public Appearances: No public appearances.

Discuss education and information activities:

The Inter-Tribal Pow-Wow was cancelled due to the COVID-19 pandemic, and the horsedrawn wagon tour was also cancelled.

The interpretive signs on the Lakeshore Avenue trail, to be known as the Helen Kimberly Stuart Trail, were dedicated on September 13. Bill Miller, who provided music available through the QR codes on the signs, was present.

We received an inquiry about the West Wisconsin Avenue Historic Marker, which is located in the Future Neenah office at 135 W. Wisconsin Avenue.

Adjournment: The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Carol Karima

Minutes of the Neenah Landmarks Commission Wednesday, January 26, 2022 5:30 P.M. GoToMeeting and Hauser Room, City Administration Building

Ald. Jane Lang, Chair	x	Nate Van Zeeland	Excused
Jack Speech, Vice Chair	Х	Real estate broker	Vacant
Steve Gries Architect	Excused	Alternate	Vacant
Ron Klatt	x	Alternate	Vacant
Ruth Streck	Excused	Carol Kasimor, Assistant Planner	x

Also present: Karl Volkman.

A quorum was not present; no action was taken.

Public Appearances: No public appearances. Committee members introduced themselves to Karl Volkman, prospective commissioner.

Discuss education and information activities:

Commissioners discussed the responsibilities of the Landmarks Commission:

Education and information – activities include development of information brochures and posters as well as tours of the historic downtown district; East Forest Avenue; East Wisconsin Avenue area, by voyageur canoe; and other areas of the community by horse-drawn wagon.

Landmark designation – nomination studies are prepared for the designation of individual historic properties and residential and commercial districts as landmarks.

Landmark property reviews – the Commission reviews exterior building and demolition permit projects so that historic and architectural character is maintained.

Adjournment: The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Carol Kaima

Minutes of the Neenah Landmarks Commission Wednesday, February 23, 2022 5:30 P.M. GoToMeeting and Hauser Room, City Administration Building

Ald. Jane Lang, Chair	x	Nate Van Zeeland	Excused
Jack Speech, Vice Chair	Х	Real estate broker	Vacant
Steve Gries Architect	Excused	Alternate	Vacant
Ron Klatt	Х	Alternate	Vacant
Ruth Streck	Excused	Carol Kasimor, Assistant Planner	x

All those present were in attendance in the Hauser Committee Room.

A quorum was not present; no action was taken.

Public Appearances: No public appearances.

Discuss education and information activities:

The Neenah-Menasha Inter-Tribal Pow Wow is planned for Saturday, September 17, 2022. Chair Lang has inquired with the Fox of the River Voyageur Canoe Company regarding providing canoe rides on that date, launching from Shattuck Park. The Commission will review the sponsorship cost and other details when they are received.

Adjournment: The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Carol Karima

Minutes of the Neenah Landmarks Commission Wednesday, March 30, 2022 5:30 P.M. GoToMeeting and Hauser Room, City Administration Building

Ald. Jane Lang, Chair	x	Nate Van Zeeland	Excused
Jack Speech, Vice Chair	Х	Karl Volkman Real estate broker	Excused
Steve Gries Architect	Excused	Alternate	Vacant
Ron Klatt	Х	Alternate	Vacant
Ruth Streck	Excused	Carol Kasimor, Assistant Planner	x

All those present were in attendance in the Hauser Committee Room.

A quorum was not present; no action was taken.

Public Appearances: No public appearances.

Discuss education and information activities:

The Fox of the River Voyageur Canoe Company is not available on September 17, 2022, the day of the Neenah-Menasha Inter-Tribal Pow Wow. Chair Lang will inquire about the availability of the canoe tour on August 20, the date the Neenah Historical Society will be hosting History's Mysteries at the Neenah Farmers Market. Inquiries will also be made regarding the availability of the horse-drawn wagon on September 17.

Adjournment: The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Carol Kaima