

**AGENDA**  
**NEENAH LANDMARKS COMMISSION**  
**Tuesday, August 13, 2019**  
**5:30 P.M.**  
**Hauser Room, City Administration Building**

1. Public Appearances. (Ten minutes divided among those wishing to speak on topics pertinent to the Landmarks Commission.)
2. Approve minutes of the July 9, 2019 meeting.
3. Discuss education and information activities.
4. Discuss commission bylaws.
5. Discuss local landmark property permit reviews.
6. Approval of expenditures.
7. Announcements and future agenda items.

**Neenah City Hall is accessible to the physically disadvantaged.**  
**If special accommodations are needed please contact the**  
**Department of Community Development Office**  
**at 886-6125 at least 24 hours in advance of the meeting.**

**Minutes of the Neenah Landmarks Commission**  
**Tuesday, July 9, 2019**  
**5:30 P.M.**

Ald. Jane Lang, Chair	x	Ruth Streck	x
Jack Speech, Vice Chair	x	Nate Van Zeeland	
Steve Gries		Monica Larabee, 1 <sup>st</sup> Alternate	x
Ron Klatt	x	Duane Helwig, 2 <sup>nd</sup> Alternate	
Jose Morales		Carol Kasimor, Assistant Planner	x

**Public Appearances:**

No public appearances.

**Approval of minutes of the May 14, 2019 meeting:**

MSC Speech, Klatt, the minutes of the May 14, 2019 meeting were approved as distributed.

**Discussion of education and information activities:**

The Discover Neenah – Doty Island Family Day, held on June 29 at Doty Park, was well attended, with about 200 visitors estimated. The horse-drawn wagon, Doty Cabin and landmarks walking tours of the park were popular, as well as crafts and other children’s activities. Doty Island Development Council provided refreshments. Historian Richie Plass displayed information and discussed Native American history in the area.

The Inter-Tribal Pow Wow will be on Saturday, September 21, 2019.

MSC Speech, Streck, the Commission confirmed sponsorship of the voyageur canoe rides on September 21.

**Discuss commission bylaws:**

Vice Chair Jack Speech had revised bylaws based on Neenah and other communities’ guidelines. Commissioners will review the draft and discuss it at the next meeting.

**Discuss local historic property changes and permit reviews:**

Commissioners will continue to discuss changes to local landmark properties that had required building permits and Commission review.

**Announcements and future agenda items:**

Discuss local historic property changes and permit reviews.

Discuss commission bylaws.

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

Respectfully submitted,

*Carol Kasimor*

Carol Kasimor, Assistant Planner