

REVISED AGENDA
NEENAH LANDMARKS COMMISSION
Wednesday, December 13, 2023
4:30 P.M.

Hauser 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/280771957>
Conference Telephone Number: +1 (872) 240-3311
Access Code: 280-771-957

1. Public Appearances. (Ten minutes divided among those wishing to speak on topics pertinent to the Landmarks Commission.)
2. Approve minutes of the July 12, September 13, and October 11, 2023 meetings.
3. Review of Isabel and Orrin Johnson House (Bacon-Johnson House, 1002 E. Forest Avenue) National Register of Historic Places Registration Form.
4. Discuss commission membership.
5. Discuss education and information activities.
6. Discuss building and demolition permit reviews.
 - A. No permit review requests
7. Approval of expenditures.
8. 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, July 12, 2023
 5:30 P.M.
 Hauser Room, City Administration Building, and GoToMeeting**

Ron Klatt Chair	x	Ald. Scott Weber	x
Steve Gries Architect	Excused	Karl Volkman Real estate broker	x
Ruth Streck	x	Jim Taylor Alternate	x
		Carol Kasimor, Staff	x

Public Appearances: No public appearances.

Approval of minutes of the May 10, 2023 meeting:

MSC Weber, Taylor, the minutes of the May 10, 2023 meeting were approved as distributed.

Discuss of education and information activities:

Commissioners reviewed the tour held the morning of June 17 from Shattuck Park to East Wisconsin Avenue sponsored by the Landmarks Commission and Neenah Historical Society and led by Sarah Bauer. Neal Bredesen and Julie Cooper provided the horse-drawn wagon and Jim and Linda Taylor of the Neenah Historical Society assisted with the tour. Approximately 100 adults and children took the tour.

Commissioners reviewed the responses from property owners for the history walk sites, featuring properties that were built in the era of the City of Neenah's incorporation. Signs are being made by WG for the project, scheduled for July 28 through August 6.

Review of landmark property demolition and exterior building permit projects:

There were no reviews requested.

Approval of expenditures:

MSC Weber, Streck, the Commission approved the allocation of \$1,500 for the 1873 History Walk expenses.

Adjournment: MSC Volkman, Weber, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Carol Kasimor, Assistant Planner

Minutes of the Neenah Landmarks Commission
Wednesday, September 13, 2023
5:30 P.M.
Council Chambers, City Administration Building, and GoToMeeting

Ron Klatt Chair	x	Ald. Scott Weber	Excused
Steve Gries Architect	Excused	Karl Volkman Real estate broker	x
Ruth Streck	Excused	Jim Taylor Alternate	x
		Carol Kasimor, Staff	x

A quorum was not present; no action was taken.

Public Appearances: No public appearances.

Discuss of education and information activities:

Commissioners discussed the upcoming voyageur canoe tour on September 16, the day of the pow wow. Jim, Karl, and Carol will be supporting the event in Shattuck Park.

Review of landmark property demolition and exterior building permit projects:

There were no reviews requested.

Approval of expenditures:

No expenditures.

Announcements and future agenda items:

An inquiry was received about former Kimberly-Clark Corporation headquarters at 401 N. Lake Street. The property is included in the Wisconsin Historical Society inventory but is not located in the City of Neenah. Staff will respond to the inquiry.

Inquiries will be made with the Department of Community Development regarding the status of the Roosevelt School.

Adjournment: The meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Carol Kasimor, Assistant Planner

Minutes of the Neenah Landmarks Commission
Wednesday, October 11, 2023
5:30 P.M.
Council Chambers, City Administration Building, and GoToMeeting

Ron Klatt Chair	x	Ald. Scott Weber	x
Steve Gries Architect	Excused	Karl Volkman Real estate broker	Excused
Ruth Streck	Excused	Jim Taylor Alternate	x
		Carol Kasimor, Staff	x

A quorum was not present; no action was taken.

Public Appearances: No public appearances.

Discuss of education and information activities:

Commissioners discussed the voyageur canoe tour held on September 16 in Shattuck Park. Eighty-two adults and children took the tour and positive comments were received about the event.

Review of landmark property demolition and exterior building permit projects:

There were no reviews requested.

Approval of expenditures:

No expenditures.

Announcements and future agenda items:

Positions are available on the commission. Inquiries will be made with owners of historic properties and others with appropriate experience and education regarding their interest in membership.

Adjournment: The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Carol Kasimor, Assistant Planner