

**A G E N D A**  
**HISTORIC PRESERVATION COMMISSION**  
**OF THE CITY OF GREEN BAY**  
**Monday, September 9, 2013**  
**Room 210, City Hall**  
**4:00 p.m.**

**MEMBERS:** Alderman Mark Steuer, Roger Retzlaff, Melissa Hauk, Susan Ley, Jacqueline Frank, Jeanine Mead, Chris Naumann

**ORDER OF BUSINESS**

**1. APPROVAL OF MINUTES AND AGENDA**

- a. Approve August 12 and August 26, 2013 Minutes
- b. Modify and adopt agenda

**2. DESIGN REVIEW**

- a. Review and discuss renovations at 840 Shawano Avenue
- b. Review and discuss renovations at 702 S. Quincy Street
- c. Review and discuss renovations at 133 N. Broadway

**3. REPORTS**

- a. Demolition waiting period ordinance – report on working group meeting
- b. 619 Porlier Street

**4. CORRESPONDENCE**

None.

**5. CONTINUING BUSINESS**

- a. Strategic Planning – led by Jacqueline Frank and Chris Naumann
- b. Demolition Waiting Period
  - i. discuss building types and areas of city that could be designated historically significant such that HPC review could be required as a part of the zoning code

**6. NEW BUSINESS**

- a. Discuss property at 1250 Main Street
- b. Review monthly building activity report

**7. OTHER ANNOUNCEMENTS, CORRESPONDENCE AND NEWS**

8. **NEXT MEETING DATE**

October 14, 2013 at 4:00 p.m.

9. **ADJOURNMENT**

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- i). **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.GREEN-BAY.WI.US](http://WWW.GREEN-BAY.WI.US).
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.