

**AGENDA**  
**HISTORIC PRESERVATION COMMISSION**  
**Monday, November 11, 2013**  
**City Hall, Room 210**  
**4:00 p.m.**

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

**ORDER OF BUSINESS**

**1. APPROVAL OF MINUTES AND AGENDA**

- a. Approve October 14, 2013 Minutes
- b. Modify and adopt agenda

**2. DESIGN REVIEWS: None**

**3. REPORTS**

**4. CORRESPONDENCE**

**5. CONTINUING BUSINESS**

- a. Strategic Planning – led by Jacqueline Frank and Chris Naumann
- b. Demolition Waiting Period

**6. NEW BUSINESS**

- a. Review monthly building activity report
- b. Discuss properties at 434 S. Monroe Avenue, 436 S. Monroe Avenue, 519 Chicago Street and 521-523 Chicago Street

**7. OTHER ANNOUNCEMENTS AND NEWS**

**8. NEXT MEETING DATE: December 9, 2013 at 4:00 p.m.**

**9. ADJOURNMENT**

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- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at [WWW.GREENBAYWI.GOV](http://WWW.GREENBAYWI.GOV).
  - 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.