

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, December 9, 2013
City Hall, Room 210
4:00 p.m.

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

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve November 11, 2013 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEWS: None.

3. REPORTS

- a. Meeting with City Planning Department – Ald. Steuer

4. CORRESPONDENCE

- a. HPC Composition – City of Green Bay

5. CONTINUING BUSINESS

- a. Strategic Planning – led by Jacqueline Frank and Chris Naumann

6. NEW BUSINESS

- a. HPC Composition
- b. Review monthly building activity report

7. OTHER ANNOUNCEMENTS AND NEWS

8. NEXT MEETING DATE: January 13, 2014 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.
 - 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.