

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, June 9, 2014
City Hall, Room 210
4:00 p.m.

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

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve May 12 and May 27, 2014 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEWS

- a. Review and discuss renovations at 119 N. Broadway
- b. Review and discuss renovations at 509 Spring Street
- c. Review and discuss renovations at 1120 S. Quincy Street
- d. Review and discuss renovations at 635 S. Jefferson Street
- e. Review and discuss renovations at 626 S. Jackson Street

3. REPORTS

4. CORRESPONDENCE

5. CONTINUING BUSINESS

- a. Discuss awards ceremony to be held during June 17 Council meeting

6. NEW BUSINESS

- a. Review May building activity report
- b. City raze and repair and demolitions -- none reported
- c. Archeological value at Fort Howard site on Larsen Green property
 - i. referred by City Community Services Agency
 - ii. open session for public comment

7. OTHER ANNOUNCEMENTS AND NEWS

8. NEXT MEETING DATE: July 14, 2014 at 4:00 p.m.

9. ADJOURNMENT

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.