

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, July 14, 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 June 9 and June 24, 2014 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEWS

- a. Review and discuss renovations at 702 S. Monroe Avenue
- b. Review and discuss renovations at 633 Porlier Street
- c. Review and discuss renovations at 631 S. Madison Street
- d. Review and discuss renovations at 1136 S. Monroe Avenue
- e. Review and discuss renovations at 943 S. Madison Street
- f. Review and discuss renovations at 401-409 Dousman Street

3. REPORTS

- a. Archeological report on Larsen Green property (Chris Naumann)

4. CORRESPONDENCE

5. CONTINUING BUSINESS

- a. 2014 Awards: discuss awards ceremony for July 15 Council meeting
- b. Archeological value at Fort Howard site on Larsen Green property -- discussion

6. NEW BUSINESS

- a. Review June building activity report
- b. City Raze and Repair and Demolitions

7. OTHER ANNOUNCEMENTS AND NEWS

- 8. NEXT MEETING DATE:** August 11, 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.