

**AGENDA**  
**HISTORIC PRESERVATION COMMISSION**  
**Monday, November 10, 2014**  
**City Hall, Room 210**  
**4:00 p.m.**

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

**ORDER OF BUSINESS**

**1. APPROVAL OF MINUTES AND AGENDA**

- a. Approve October 13, 2014 Minutes
- b. Modify and adopt agenda

**2. DESIGN REVIEWS**

- a. Review and discuss renovations at 826 S. Quincy
- b. Review and discuss renovations at 112 S. Broadway
- c. Review and discuss renovations at 235 N. Broadway
- d. Review and discuss renovations at 133 N. Broadway

**3. REPORTS**

- a. Wisconsin Historical Society Conference – Roger Retzlaff
- b. Archeological Potential for the Fort Howard site – Roger Retzlaff

**4. CORRESPONDENCE**

**5. CONTINUING BUSINESS**

- a. Review and discuss various HPC initiatives brought forth by Ald. Steuer at October 13, 2014 meeting – Mark Steuer
- b. Strategize a methodology for attaining CLG status for Green Bay – Mark Steuer
- c. Discuss potential City support for [labaye.org](http://labaye.org) as discussed during the September 8, 2014 meeting

**6. NEW BUSINESS**

- a. Discussion about the Porlier Street Railroad Bridge with respect to the involvement the city was able to have in the process – Roger Retzlaff

- b. Review letter to be sent to permit applicants regarding meeting date
- c. Discuss potential HPC articles for website, blog, Internet or media outlet usage – Mark Steuer
- d. Discuss filling the HPC's vacancy position due to Chris Naumann's move
- e. Review City Raze/Repair Orders and Demolitions
- f. Review October building activity report

7. **OTHER ANNOUNCEMENTS AND NEWS**

8. **NEXT MEETING DATE:** December 8, 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](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.