

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, January 11, 2016
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, and Dennis Doucette

APPROVAL OF MINUTES:

Approve December 14, 2015 Minutes

APPROVAL OF AGENDA:

Modify and adopt agenda

COMMUNICATIONS:

None

DESIGN REVIEWS:

1. Review and discuss building permit for 812 E. Mason Street.

CONTINUING BUSINESS:

2. Further discussion concerning the Fort Howard building at 412-414 N. Maple Ave.
3. Further discussion on the City of Green Bay's Legal Department drafting of a mandatory historic preservation ordinance with the intent for the City to obtain Certified Local Government status.
4. Further discussion on having HPC meeting minutes reported to and acted upon by the City Council.
5. Further discussion on Historic Preservation awards.
6. Report by Jason Flatt on projects and initiatives from December and projected for January, including discussion of the Draft Preservation Plan. A schedule for future meetings with various neighborhood associations and other groups will be discussed as well, including the meeting slated for the Astor Neighborhood Association on January 18, 2016.

NEW BUSINESS:

7. Discussion on Wis AB-568 and potential ramifications for the City of Green Bay and its quest to attain CLG status.
8. Discussion on potential new HPC commission member.
9. Discussion on February 2016 “Meet and Greet”, potentially at the Hotel Northland.
10. Review December 2015 Building Activity Report.
11. Review City Raze/Repair Orders and Demolitions.

OTHER ANNOUNCEMENTS AND NEWS

NEXT MEETING DATE: February 8, 2016

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.