

**AGENDA**  
**HISTORIC PRESERVATION COMMISSION**  
**Monday, December 14, 2015**  
**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 November 9, 2015 Minutes

**APPROVAL OF AGENDA:**

Modify and adopt agenda

**COMMUNICATIONS:**

None

**DESIGN REVIEWS:**

1. Review and discuss building permit for 840 Shawano Ave.
2. Review and discuss building permit for 706 S. Jefferson St.

**CONTINUING BUSINESS:**

3. Discussion on the Observation Report for 412-414 N. Maple Ave. This report is being presented at the Economic Development Authority Meeting on December 9, 2015.
4. 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.
5. Discussion on having HPC meeting minutes reported to and acted upon by the City Council.
6. Report by Jason Flatt on projects and initiatives from November and projected for December, including discussion of the Draft Preservation Plan. A schedule for future meetings with various neighborhood associations and other groups will be discussed as well.

**NEW BUSINESS:**

7. Discussion on the February 2016 "Meet and Greet".
8. Discussion on the May Historic Preservation Awards.
9. Review November 2015 Building Activity Report.
10. Review City Raze/Repair Orders and Demolitions.

## OTHER ANNOUNCEMENTS AND NEWS

**NEXT MEETING DATE:** January 11, 2016

## ADJOURNMENT

- 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.