

CITY OF MENASHA
Landmarks Commission
City Hall Council Chambers, 140 Main Street
February 20, 2008

MINUTES

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1. CALL TO ORDER

The meeting was called to order at 4:04 by Chair Schmude.

2. ROLL CALL/EXCUSED ABSENCES

A. -

MEMBERS PRESENT: Chair Gary Schmude, Vice-chair Patti Rudolph, Ald. Don Merkes, Chris Evenson, Kristi Lynch, Mary Nebel.
OTHERS PRESENT: AP Beckendorf.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Minutes of the January 16, 2008 Landmarks Commission Meeting](#)

Brief discussion pertaining to format of minutes.
Motion made by Comm. Schmude and seconded by Ald. Merkes to approve minutes of 1/16/08.
Motion carried.

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A. -

No one spoke.

5. DISCUSSION

A. [Grant Update and Next Steps](#)

Advertisements for bid will be posted, there are at least two likely bidders. Need to pursue CLG status by council resolution along with timeline for action needed.

B. [Grant/Loan Policy](#)

Withholding a portion of the grant or seeking additional loan security in event of default if the work is not done as agreed. Question regarding special terms for TIF 7. Question about possible

additional funds from sale of Health Department.

6. ACTION ITEMS

A. Review of Comprehensive Plan Chapter 5 - Cultural Resources Section

Suggested changes:

1. Add National Landmarks on map.
2. Add districts and sites.
3. Add CLG Status as recommended goal along with resurvey.
4. Add designation of demolished as appropriate.
5. Determine and add year of bridge museum dedication.
6. Rearrange policies based on subject matter.
7. Add heritage tourism.

Motion made by Comm. Evenson and seconded by Ald. Merkes to accept Chapter 5 as presented with changes listed in discussion section above.

Motion carried.

7. ADJOURNMENT

A. -

Next meeting set for March 12, 2008 at 4:00 p.m. in the Council Chambers.

Motion made by Ald. Merkes and seconded by Comm.Schmude to adjourn at 5:02 p.m. Motion carried.