

CITY OF MENASHA
Landmarks Commission
Council Chambers, City Hall – 140 Main Street
April 26, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Joe Weidert at 4:35 PM.

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Commissioners Mary Nebel, Bernie Zimmerman, Tom Grade and Alderman Eric Hendricks

LANDMARKS MEMBERS EXCUSED: Commissioners Kristi Lynch, Joe Weidert and Charlie Cross

OTHERS PRESENT: CDD Keil and Mike Prokash

C. MINTUES TO APPROVE

1. None

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITME RELATED TO THE RESPONSIBILITES OF THE LANDMARKS COMMISSION

1. No one spoke

E. ACTION ITEMS

1. **Consideration of Façade Alteration – 196 Main Street – Franky’s – Transom Area Infill**

Mike Prokash presented a proposal for panel insets and trim for the three transom areas of the front facades. He proposed to retain the glass block inset on the easternmost panel and install new trim. The westernmost panel is to be filled in with an embossed aluminum panel to be comprised of one of the eight patterns submitted with his proposal. A specific proposal was not presented for the center inset.

Commissioners discussed the scale, pattern composition of the inset panels and the related continuity among the front facades. They also discussed the treatment of the inset area above the easternmost door and its relation to the columns and window spacing on the existing façade and how future signage/lighting may be accommodated.

Motion by Comm. Zimmerman, seconded by Ald. Hendricks to approve panel configuration and trim inset panels as proposed with a final plan for the center façade to be brought forward at the next meeting with a dimensional drawing for all facades.

The motion carried.

G. DISCUSSION ITEMS

1. None

H. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

1. No one spoke

I. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Comm. Grade to adjourn at 5:22 PM.

The motion carried.

Respectfully submitted by Greg Keil, CDD.