



## **AGENDA**

**DATE:** April 27, 2022  
**TO:** Historic Preservation Commission Members  
**FROM:** Dr. Daniel Kallgren, Chairman  
**RE:** Historic Preservation Commission Meeting Agenda

A meeting of the Historic Preservation Commission will be held on **Monday, May 2, 2022 at 10:00 a.m.**

1. Roll call.
2. Approval of October 4, 2021 meeting minutes (see attached).
3. Discussion and possible action regarding a proposal from Cricket Harbeck for the restoration of the historic plaques on Riverside Avenue and continued work on the Ike Stephenson Statue.
4. Discussion regarding the restoration of the soldier statue.
5. Adjourn

Dr. Daniel Kallgren Chairperson

cc: Mayor Steve Genisot (w/encl.); Robert Gagan, City Attorney (w/encl.); Brian Miller, Director of Public Works (w/encl.); Lana Bero, City Clerk (w/encl.); Common Council Members; Department Heads; Bay Cities Radio; EagleHerald; Peshtigo Times; City Hall Bulletin Board.

**NOTE: Requests from individuals with disabilities needing special accommodations to participate in this meeting, should contact the City Clerk's Office at 715.732.5140 with as much advance notice as possible prior to the meeting.**

## CITY OF MARINETTE HISTORIC PRESERVATION COMMISSION MEETING MINUTES FROM 10/4/2021

Dr. Daniel Kallgren, Commission Chairperson, called the City of Marinette Historic Preservation Commission meeting to order, at 2:02 PM, in City of Marinette's Conference Room 214, 1905 Hall Avenue, Marinette Wisconsin.

1. Upon a call of the roll it was determined a quorum of Commission members were present and attendance was documented as follows:

**COMMISSIONERS PRESENT:** Dr. Dan Kallgren; Mark Davenport, Brad Behrendt, James LaMalfa; Jason Flatt; Mike Minzlaff

**COMMISSIONERS ABSENT & EXCUSED:** James Martel

**OTHERS PRESENT:** Maya Shimizu-Harris, Shawn Katzbeck

2. **APPROVAL OF MINUTES.**

Commissioners LaMalfa moved/ Davenport seconded and all concurred, to approve, as presented, the August 2, 2021 regular Historic Preservation Commission meeting minutes.

3. **Update regarding the restoration of the Ike Stephenson Statue.** Discussion only no action.

4. **Update from the recent Façade Improvement meeting.** Discussion only no action.

5. **Discussion and possible action regarding the maintenance of Queen Marinette and First Sawmill monuments on Riverside Avenue and the Soldier monument on Stephenson Island.** No action. The Committee will have Cricket Harbeck who restored the Ike Stephenson statue, visit the monuments and develop a restoration plan and cost proposal.

6. **Discussion and possible action to recommend to the Planning Commission approval of a historic marker at Stephenson Public Library per MMC 13.3509(2)(h).** Commissioner Behrendt moved/LaMalfa seconded and all concurred, to approve the historic marker at Stephenson Public Library.

7. **Discussion and possible action on additional HPC informative videos for city social media.** No action discussion only.

8. **ADJOURNMENT.**

Commissioner Davenport moved/LaMalfa seconded and all concurred, to adjourn at 2:30 PM.

Louise Stemper/Legal Assistant

Next scheduled City of Marinette Historic Preservation Commission meeting will be November 1, 2021.