AGENDA

DATE: July 31, 2020
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, August 3, 2020 at 10:00 a.m. in the Second Floor Conference Room #214.**

1. Roll call.
2. Approval of July 6, 2020 meeting minutes (see attached).
3. Update regarding the restoration of the Ike Stephenson Statue.
4. Update regarding Certified Local Government Status.
5. Discussion and possible action to propose a Historic Preservation newsletter and/or Facebook postings showcasing historical sites and objects within the City.

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.
Dr. Daniel Kallgren, Commission Chairperson, called the City of Marinette Historic Preservation Commission meeting to order, at 10:03 AM, 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, Alderperson Jason Flatt.
   COMMISSIONERS ABSENT & EXCUSED: James Martell; Mike Minzlaff; James LaMalfa
   OTHERS PRESENT: Mayor Genisot, Dan Hayes, Wes Beyer and Amber Myszka

2. APPROVAL OF MINUTES.
   Commissioners Davenport moved/ Behrendt seconded and all concurred, to approve, as presented, the June 15, 2020 regular Historic Preservation Commission meeting minutes.

3. Discussion and possible action regarding a request for “Certificate of Appropriateness” for 2141 Riverside Avenue. The Commission discussed the information provided by Dan Hayes the owner of 2141 Riverside Ave. and determined that the Certificate of Appropriateness is approved. Commissioner Davenport moved/ Behrendt seconded and all concurred, to approve, as presented a “Certificate of Appropriateness” for 2141 Riverside Ave.


5. Discussion and possible action to publish a quarterly preservation newsletter. No action. Commissioner Davenport proposed the Historic Preservation Committee work on ideas for a newsletter and posting to the City of Marinette Facebook page to showcase historic buildings, homes, cultural objects etc. within the City. Item to be brought back to the August meeting.

6. ADJOURNMENT.
   Commissioner Behrendt moved/ Alderperson Flatt seconded and all concurred, to adjourn at 10:36 AM.

Louise Stemper/Legal Assistant

Next scheduled City of Marinette Historic Preservation Commission meeting is August 3, @ 10:00 a.m.