

CITY OF MARINETTE HISTORIC PRESERVATION COMMISSION MEETING MINUTES FROM 9/11/2023

Dr. Daniel Kallgren, Commission Chairperson, **called** the City of Marinette Historic Preservation Commission meeting **to order**, at 10:10 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, Brad Behrendt, James LaMalfa; Mike Wolfe; Mark Davenport

COMMISSIONERS ABSENT & EXCUSED: Jim Martell, Mike Minzlaff

OTHERS PRESENT: Mayor Genisot

2. **APPROVAL OF MINUTES.**

Commissioners LaMalfa moved/Davenport seconded and all concurred, to **approve, as presented**, the August 21, 2023 regular Historic Preservation Commission meeting minutes.

3. **Discussion and possible action to identify budget items for 2024.** Commissioners discussed the 1st Sawmill marker. Moving the guardrail around the marker will make it easier to view and make it look more inviting. Chairperson Kallgren will discuss with Brian Miller and DPW to have this accomplished.

4. **Discussion and possible action regarding the Civil War Statue.** Commissioner Davenport suggested to move the statue off the base then replace the crumbling base and set the monument on a new foundation for cost efficiency. Gather cost estimates to start planning for funds for future repairs.

5. **ADJOURNMENT.**

Commissioner LaMalfa moved/Wolfe seconded and all concurred, to adjourn at 10:55 AM.

Louise Stemper/Legal Assistant

Next scheduled City of Marinette Historic Preservation Commission meeting will be October 2, 2023 @ 10 am. The Commission will meet at the Welcome Center to plan where the Meridian Plate (which is being stored by the County) could be placed for viewing.