

## CITY OF MARINETTE HISTORIC PRESERVATION COMMISSION MEETING MINUTES FROM 10/02/2023

Dr. Daniel Kallgren, Commission Chairperson, **called** the City of Marinette Historic Preservation Commission meeting **to order**, at 10:05 AM, at the City of Welcome Center, 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 Minzlaff; Mark Davenport

**COMMISSIONERS ABSENT & EXCUSED:** Jim Martell, Mike Wolfe

**OTHERS PRESENT:** Shawn Katzbeck

2. **APPROVAL OF MINUTES.**

Commissioners Davenport moved/Berendt seconded and all concurred, to **approve, as presented**, the September 11, 2023 regular Historic Preservation Commission meeting minutes.

3. Discussion to plan where the Meridian Plate will be installed at the Welcome Center.

The Commissioners chose a place to install the Meridian Plate on the Welcome Center grounds and Commissioner Davenport will install prior to the winter months.

4. **ADJOURNMENT.**

Commissioner LaMalfa moved/Davenport seconded and all concurred, to adjourn at 10:28 AM.

Louise Stemper/Legal Assistant

Next scheduled City of Marinette Historic Preservation Commission meeting will be determined.