



AGENDA OF THE LANDMARKS COMMISSION

**WEDNESDAY, JANUARY 23, 2019, 4:30 PM
CITY HALL, ROOM 310**

A. Roll Call.

- I. Members: Paul Martzke, Susan Ley, Ald. Veronica Corpus-Dax, Justin Balsley, Ron Dehn, Ian Griffiths, and David Siegel

B. Approval of the Agenda.

- I. Approval of the agenda for the January 23, 2019, special meeting of the Landmarks Commission.

C. Approval of Minutes.

- I. Approval of the minutes from the January 14, 2019, meeting of the Landmarks Commission.

D. Regular Business.

- I. (COA 18-17) Consideration with possible action on a window replacement project at 131 N Broadway.

E. Informational.

- I. Date of next meeting: Monday, February 11, 2019

F. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

- 3) **QUORUM:** Please take notice that a majority or quorum of the Common Council will attend this Landmarks Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.