



AGENDA OF THE LANDMARKS COMMISSION

WEDNESDAY, OCTOBER 7, 2020, 4:30 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Roll Call.

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

C. Approval of the Agenda.

- I. Approval of the agenda for the October 7, 2020, Special meeting of the Landmarks Commission.

D. Approval of Minutes.

- I. Approval of the minutes from the October 1, 2020, Special meeting of the Landmarks Commission.

E. Regular Business.

- I. (COA 20-14) Consideration with possible action on a design review for siding at 127 N. Broadway (rear).
2. (COA 20-26) Consideration with possible action on a design review for a clerestory window addition at 110 S. Adams Street.
3. (COA 20-29) Consideration with possible action on a design review for a rear deck located at 131 S. Washington Street (rear).

4. Consideration with possible action on the selection of a firm to complete Phase I of the Intensive Historic Survey Report update for the City of Green Bay.

The Commission may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

F. Informational.

1. Staff Update.
2. Date of next meeting: Wednesday, October 21, 2020.

G. 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.