



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, JULY 20, 2022, 4:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

I. Members: Chair Ron Dehn, Vice Chair Paul Martzke, Ald. Brian Johnson, Ian Griffiths, Susan Ley, David Siegel, and Rebecca Derenne

Present: Ron Dehn, Susan Ley, Rebecca Derenne, Ian Griffiths, Brian Johnson, Excused: Paul Martzke, Absent: David Siegel.

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the July 20, 2022, meeting of the Landmarks Commission.

Moved by Ald. Brian Johnson, seconded by Susan Ley to approve the agenda. Motion Passed.

Yes- Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the June 15, 2022, meeting of the Landmarks Commission.

Moved by Ald. Brian Johnson, seconded by Susan Ley to approve the minutes. Motion Passed.

Yes- Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson, No- None, Abstain- None.

E. REGULAR BUSINESS.

I. Election of Officers

Moved by Ald. Brian Johnson, seconded by Susan Ley to elect Ron Dehn as Chair. Motion Passed.
Yes- Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Susan Ley to elect Paul Martzke as Vice Chair. Motion Passed.
Yes- Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson, No- None, Abstain- None.

2. (COA 22-28) Consideration and possible action on a design review for a new rear deck located at 1124 S. Monroe Avenue.

Moved by Ald. Brian Johnson, seconded by Rebecca Derenne to approve as requested. Motion Passed.
Yes- Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson, No- None, Abstain- None.

3. (COA 22-29) Consideration and possible action on a design review for replacement soffit and fascia located at 626 S. Madison Street.

Moved by Rebecca Derenne, seconded by Ald. Brian Johnson to approve as requested. Motion Passed.
Yes- Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson, No- None, Abstain- None.

F. INFORMATIONAL.

1. Staff-Level COA Applications.
2. Review City Raze/Repair Orders and Demolitions.
3. Staff Update.
4. Date of next meeting: Wednesday, August 17, 2022.

G. ADJOURNMENT.

Moved by Susan Ley, seconded by Ian Griffiths to adjourn. Motion Passed.
Yes- Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson, No- None, Abstain- None.

VERBATIM MINUTES

- YEAH, IT'S READY. SO ITEM NUMBER A IS THIS MEETING IS VIA ZOOM, AND WE ALL KNOW THAT . SO EVERYBODY READ THAT ONE PROPERLY. ROLL CALL. NOTE AT THIS POINT THAT EVERYONE IS PRESENT, WITH THE EXCEPTION OF PAUL MARTZKE WHO IS EXCUSED, AND DAVID SIEGEL, WHO WILL MOST LIKELY BE JOINING US SOON, I WOULD THINK. HE IS NOT EXCUSED, SO HOPEFULLY WE'LL SEE HIM. ITEM NUMBER C, APPROVAL OF THE AGENDA. HAS EVERYBODY TAKEN A LOOK AT THAT? ANY IDEAS OR ANY MOTIONS?

- MOVE TO APPROVE.

- SECOND.

- ALL IN FAVOR?

- [COMMISSION MEMBERS] AYE.

- IS ANYONE OPPOSED? OKAY, THE MOTION CARRIES UNANIMOUSLY. OKAY. ITEM NUMBER D, APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING. THAT ALSO LOOKED GOOD TO ME, I READ IT. ANY MOTIONS OR ANYBODY WANT TO DISCUSS?

- MOVE TO APPROVE.

- SECOND.

- OKAY, ALL IN FAVOR--

- SECOND.

- THAT WAS SUSAN? OKAY. ALL IN FAVOR?

- [COMMISSION MEMBERS] AYE.

- OKAY. THE MINUTES ARE APPROVED. ITEM NUMBER E, NUMBER ONE, ELECTION OF OFFICERS. DO WE NEED TO OPEN THE FLOOR, A MOTION TO JUST DISCUSS THIS OR HOW IS THIS MOVING FORWARD?

- NO. THIS IS JUST FOR THE BOARD. SO JUST FOR REFERENCE, WE DID REACH OUT TO PAUL, WHO IS OUR VICE CHAIR RIGHT NOW. HE CAN'T BE AT THE MEETING, BUT IS OKAY WITH IT MOVING FORWARD, AND HE'S FINE WITH BEING THE VICE CHAIR AGAIN. SO BASICALLY WE NEED TO FIND MOTIONS FOR OUR CHAIR, AND THEN ONCE THAT'S ESTABLISHED, THE CHAIR WILL CALL FOR MOTIONS FOR THE VICE CHAIR. AND THAT'S THAT FOR THIS COMMITTEE.

- OKAY. I WILL NOTE THAT I HAVE NO OBJECTION TO SERVING ANOTHER TERM.

- GOOD. THANK YOU.

- BUT IF ANY OF YOU IF ANY OF YOU WANT TO MOTION OR TALK ABOUT BEING THAT PERSON, FEEL FREE TO--

- I NOMINATE RON FOR CHAIR.

- SECOND.

- SECOND.

- OKAY. ALL IN FAVOR?

- [COMMISSION MEMBERS] AYE.

- BUT, RON, I THINK, BY STATUTE, YOU'RE SUPPOSED TO CALL FOR ANY OTHER NOMINATIONS THREE TIMES.

- OKAY. ANY OTHER NOMINATIONS? NO? ANY OTHER NOMINATIONS. OKAY. SO THEN ALL IN

FAVOR?

- [COMMISSION MEMBERS] AYE.

- OKAY. ANY NAYS? WELL, THANK YOU FOLKS. I'LL DO MY BEST TO SERVE ANOTHER GOOD TERM HERE.

- THANK YOU.

- DO WE HAVE A MOTION TO RENOMINATE PAUL AS VICE CHAIR.

- I NOMINATE PAUL MARTZKE AS VICE CHAIR.

- SECOND.

- OKAY. ANY OTHER NOMINATIONS? ANY OTHER NOMINATIONS? ANY OTHER NOMINATIONS? OKAY, WELL ALL IN FAVOR, THEN, OF NOMINATING PAUL SAY AYE?

- [COMMISSION MEMBERS] AYE.

- AND ANYONE OPPOSED? OKAY. PAUL IS NOW VICE CHAIR ONCE FOR ANOTHER TERM. ITEM NUMBER TWO, CERTIFICATE OF APPROPRIATENESS. AND THANK YOU, FOLKS. BY THE WAY, I DO ENJOY THIS ROLE. SO I'D WANT TO THROW THAT IN THERE REAL QUICK. IT'S AN INTERESTING ROLE, THAT'S FOR SURE. ITEM NUMBER TWO, CERTIFICATE OF APPROPRIATENESS 22-28, CONSIDERATION AND POSSIBLE ACTION ON A DESIGN REVIEW FOR A NEW REAR DECK LOCATED MUNROE AVENUE. JASON.

- [JASON] SO WE CAN MOVE THROUGH FAIRLY QUICKLY. 1124 SOUTH MONROE. IT'S IN THE ASTOR HISTORIC DISTRICT. HERE YOU SEE A PARCEL MAP AND A LITTLE CARTOON OR DRAWING OF THE REAR DECK THAT IS PROPOSED. SO MOVING ON, WE HAVE A COUPLE OF THREE DIMENSIONAL ANTICIPATED VIEWS OF THAT, AS WELL AS A PHOTOGRAPH SHOWING THE REAR OF THE HOUSE AS IT CURRENTLY IS. THE RECOMMENDATION IS TO APPROVE THE DECK AS PROPOSED, RECOGNIZING THAT IT'S LARGELY NOT VISIBLE FROM PUBLIC RIGHT OF WAY. IT'S ON THE REAR OF THE HOUSE. AND I DON'T SEE ANY TROUBLE WITH IT. SO THANK YOU.

- OKAY. ANY DISCUSSION ON THIS MATTER? DOES ANYONE WANT TO OPEN THE FLOOR TO--

- MOVE TO APPROVE.

- OKAY.

- SO I DON'T MEAN TO BE MAKING ALL THE MOTIONS. I JUST...

- NO, YOU'RE DOING WELL, IT'S FINE. THAT'S--

- I LIKE MOVING IT ALONG.

- YEAH, ABSOLUTELY.

- YEAH, YOU'RE GOOD AT IT.

- AND DO WE HAVE A SECOND?

- SECOND.

- SECOND.

- OKAY. IT WAS REBECCA, RIGHT?

- YEAH.

- OKAY. ALL IN FAVOR?

- [COMMISSION MEMBERS] AYE.

- ANY NAYS? OKAY, MOTION CARRIES, APPROVED. ITEM NUMBER THREE, CERTIFICATE OF APPROPRIATENESS 22-29, CONSIDERATION AND POSSIBLE ACTION ON A DESIGN REVIEW FOR REPLACEMENT SOFFIT AND FASCIA LOCATED AT 626 SOUTH MADISON. JASON.

- [JASON] YES, HERE AGAIN, THE MAP. I THINK THE COA ALSO CALLS FOR A LITTLE BIT OF ROOFING MATERIAL TO BE REPLACED. BUT AGAIN, WE'RE DEALING WITH A CONTRIBUTING HOUSE IN THE ASTOR HISTORIC DISTRICT. THE NEXT SLIDE HERE SHOWS TWO PHOTOS OF THE HOUSE UP HIGH AND SOME DETAILED PHOTOS OF THE HOUSE DOWN LOW. YOU'LL NOTE THAT THE SOFFITS AND GUTTERS CURRENTLY HERE ARE REPLACEMENT MATERIAL. AND ALSO THAT MOST OF THE WINDOWS AND THE SIDING IS ALSO REPLACEMENT MATERIAL. SO THE RECOMMENDATION FROM STAFF IS TO APPROVE THE PROPOSED PROJECT. JUST WANT TO POINT OUT, AGAIN, TO THE HOMEOWNER THAT THIS WORK LIKELY QUALIFIES FOR THE 25% HISTORIC PRESERVATION TAX CREDIT PROGRAM. SO THERE'S MONEY ON THE TABLE. THANK YOU.

- OKAY. THANK YOU, JASON. WITH THAT IN MIND, DO WE HAVE ANY DISCUSSION ON THE MATTER?

- MOVE TO APPROVE.

- DO WE HAVE A SECOND?

- SECOND?

- THERE WE GO. ALL IN FAVOR SAY AYE?

- [COMMISSION MEMBERS] AYE.

- ARE THERE ANY NAYS? OKAY. MOTION IS APPROVED, EXCUSE ME, THE COA IS APPROVED. AND THAT MOVES US ON TO INFORMATIONAL, ITEM NUMBER F. STAFF LEVEL COA APPLICATIONS.

- I THINK WE HAD NONE FOR THIS PAST MONTH.

- WELL, WE JUST APPROVED ONE JUST TODAY.

- WE DID.

- WHICH IS FOR IAN'S CHIMNEY. SO THAT'S IT.

- OH. WELL, THERE WE GO. OKAY. ITEM NUMBER TWO. REVIEW CITY RAZE REPAIR ORDERS AND

DEMOLITIONS.

- THERE WERE NONE FOR THIS MONTH.

- OKAY. JUST ONE AND ZERO. OKAY. ITEM NUMBER THREE. STAFF UPDATE.

- I HAVE NONE.

- I'M SORRY, NONE...

- YEAH, I DON'T THINK WE HAVE ANYTHING. JUST WE'RE SUBMITTING OR WILL BE SENDING OUT THE REQUEST FOR PROPOSALS FOR THE NEXT PHASE OF THE INTENSIVE LEVEL SURVEY FOR THE CITY OF GREEN BAY. SO PRESSING AHEAD WITH THAT MULTI-YEAR PROJECT.

- GREAT.

- THANK YOU.

- OKAY, MOTION NUMBER FOUR IS DATE OF NEXT MEETING. AND BEFORE WE ADJOURN, WAS THERE ANYTHING THAT ANYBODY WOULD LIKE TO ADD HERE?

- HEY, RON, TOTALLY UNRELATED. BUT IT IS A HISTORIC SITE. SHIPYARD GROUNDBREAKING IS TOMORROW AT 9:00 AM FOR ANYBODY WHO WANTS TO ATTEND. FOUR YEARS IN THE MAKING.

- AWESOME.

- MY TEAM HAVE BEEN REALLY INVOLVED. SO KUDOS TO ALL THE STAFF THAT HAVE PUT A LOT OF TIME INTO THIS. BUT IT WOULD BE NICE TO SEE COMMUNITY MEMBERS SHOW UP THAT THAT HAVE AN INTEREST IN THIS.

- OH, WELL GREAT. THANK YOU FOR THAT, BRIAN. AND SO THEN DATE OF NEXT MEETING IS WEDNESDAY, AUGUST 17TH, WITHOUT SOME SORT OF EMERGENCY MEETING. DO WE HAVE A MOTION TO ADJOURN?

- MOTION TO--

- SO MOVED.

- ONCE THERE, I COULDN'T, I TAKE IT THERE'S A SECOND IN THERE SOMEWHERE AS WELL. ALL IN FAVOR?

- [COMMISSION MEMBERS] AYE.

- ANY NAYS, ANYBODY WANT TO HANG AROUND FOR A WHILE? OKAY. THE AYES CARRY. NICE TO SEE--