



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, JULY 19, 2023, 4:30 PM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/89692538356?pwd=azA0c1hWd3kxaklnGjzRXJQUW5qZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 896 9253 8356

Passcode: 973532

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

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, Brian Johnson (arrived 4:32 pm), Rebecca Derenne, Susan Ley (arrived 4:38 pm), Ian Griffiths, David Siegel

Excused: Paul Martzke

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the July 19, 2023, meeting of the Landmarks Commission.

Moved by Rebecca Derenne, seconded by David Siegel to approve. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne

No- None, Abstain- None

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the June 21, 2023, meeting of the Landmarks Commission.

Moved by David Siegel, seconded by Ron Dehn to approve. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne

No- None, Abstain- None

E. REGULAR BUSINESS.

1. Election of Officers

Moved by Ron Dehn, seconded by Ian Griffiths to postpone the Election of Officers to the August meeting.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.

2. (COA 23-36) Consideration with possible action on a design review for side porch work located at 621 S Monroe Avenue

Moved by David Siegel, seconded by Rebecca Derenne to approve the side porch and driveway work located at 621 S Monroe Avenue. This work includes removal of the side porch, installation of new stoop (stairs & railings), and widening of driveway, subject to the following condition:

1. New stoop material shall be painted within one year of this approval.

Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No- None, Abstain- None

3. (COA 23-37) Consideration with possible action on a design review for repair work on garage roof, housing siding, and porch decking located at 809 S Jackson Street

Moved by Ron Dehn, seconded by Rebecca Derenne to open the floor for discussion. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No- None, Abstain- None

Speakers:

James Hraban

Moved by Ron Dehn, seconded by David Siegel to close the floor for discussion. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No- None, Abstain- None

Moved by Ian Griffiths, seconded by David Siegel to approve the garage, siding, and rear porch work located at 809 S Jackson Street. This work includes repairing the garage roof, replacement asphalt shingles on garage, partial replacement of cedar shakes on front of house, installation of new rear porch, tuckpointing foundation, and repair to porch floor, subject to the following condition:

1. The front shakes shall be replaced as needed. Residing of the entire front façade is not approved under this application.

Motion carried.

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

4. (COA 23-38) Consideration with possible action on a design review for a new deck located at 625 S Jefferson Street

Moved by David Siegel, seconded by Rebecca Derenne to approve a new detached deck located at 625 S Jefferson Street, which includes the installation of a new, detached, rear deck.

Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No- None, Abstain- None

5. (COA 23-39) Consideration with possible action on a design review for chimney removal located at 622 S Madison Street

Moved by Susan Ley, seconded by Ald. Brian Johnson to open the floor for discussion. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No- None, Abstain- None

Speakers:

Dean Cavanaugh, 625 S. Jefferson

Moved by Ian Griffiths, seconded by Susan Ley to close the floor for discussion. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No- None, Abstain- None

Moved by Ian Griffiths, seconded by David Siegel to deny the chimney removal as part of this application and approve the flashing and window frame wrap at 622 S Madison Street.

Motion Passed.

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

6. (COA 23-40) Consideration with possible action on a design review for porch work located at 1137 S Monroe Avenue

Moved by Ald. Brian Johnson, seconded by David Siegel to approve a new rear deck.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ron Dehn to approve the installation of a new front porch stoop.

Motion Passed.

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

Moved by David Siegel, seconded by Ald. Brian Johnson to approve new rear/side windows.

Motion Passed.

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

7. (COA 23-41) Consideration with possible action on a design review for replacement front porch columns located at 711 Eliza Street

Moved by Ald. Brian Johnson, seconded by David Siegel to receive and place on file. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No- None, Abstain- None

8. Public Hearing on the nomination of 414 North Maple Street to Green Bay's Local Register of Historic Places

Stephanie Hummel read into record the procedure for the public hearing. The public hearing has been properly posted.

Chair Ron Dehn asked three times if there was anyone wishing to speak. Hearing/seeing no one, the public hearing was closed.

9. Consideration with possible action on the nomination of 414 North Maple Street to Green Bay's Local Register of Historic Places

Moved by Ian Griffiths, seconded by Rebecca Derenne to approve the nomination of 414 N Maple Avenue to Green Bay's local register of Historic Places. Motion carried.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No- None, Abstain- None

F. INFORMATIONAL.

1. Staff-Level COA Applications.

Jason Flatt presented the staff-level COA applications.

2. Staff Update.

Jason Flatt and Stephanie Hummel presented the staff updates.

3. Date of next meeting: Wednesday, August 16, 2023.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by David Siegel to adjourn.

Motion Passed.

Yes- David Siegel, Ian Griffiths, Ron Dehn, Susan Ley, Rebecca Derenne, Brian Johnson

No- None, Abstain- None.