



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, JUNE 19, 2024, 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. Jim Hutchison, Stephen Srubas, Susan Ley, David Siegel, and Rebecca Derenne.

Present: Jim Hutchison, Stephen Srubas, Rebecca Derenne, David Siegel, Paul Martzke, Ron Dehn, Susan Ley

Others Present: Ald. Brian Johnson

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Wednesday, June 19, 2024, meeting of the Landmarks Commission.

Moved by Susan Ley, seconded by Paul Martzke to approve the agenda.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the May 22, 2024, meeting.

Moved by Paul Martzke, seconded by Stephen Srubas to approve the minutes.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

E. REGULAR BUSINESS.

- I. (COA 24-21) Consideration with possible action on a design review for facade restoration located at 405 W Walnut Street.

Moved by David Siegel, seconded by Stephen Srubas to open the floor.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

Speakers:

Tarl Knight - 405 W Walnut St

Moved by David Siegel, seconded by Susan Ley to close the floor.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

Moved by Rebecca Derenne, seconded by David Siegel to approve the facade restoration project with the condition that the Landmarks Commission staff review and approve details concerning the window, signs, and tower.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas,

Jim Hutchison

No - None, Abstain - None.

2. (COA 24-23) Consideration with possible action on a design review for a porch replacement located at 609 S Jackson Street.

Moved by David Siegel, seconded by Stephen Srubas to open the floor.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

Additional information provided during the meeting is attached to minutes.

Speakers:

Katelyn Popp - 609 S Jackson St

Moved by David Siegel, seconded by Rebecca Derenne to close the floor.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

Moved by David Siegel, seconded by Paul Martzke to approve the removal of the existing structure, the addition of composite decking, the expansion of the porch width and polycomposite vinyl railings. The columns and roof are not included in this request.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

3. (COA 24-26) Consideration with possible action on a design review for solar panel installation located at 724 S Madison Street.

Moved by Paul Martzke, seconded by Stephen Srubas to approve.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

4. (COA 24-27) Consideration with possible action on a design review for window replacement and trim wrapping at 412-414 N Maple Avenue.

Moved by David Siegel, seconded by Paul Martzke to open the floor.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison
No - None, Abstain - None.

Speakers:

Kevin Gracyalny - PO BOX 1433, Green Bay, WI 54305.

Moved by Paul Martzke, seconded by Stephen Srubas to close the floor.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

Moved by Paul Martzke, seconded by Stephen Srubas to approve the windows with the condition that all the replacement windows are the same size and style and the current windows. The approval also includes the window trim wrapping.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

5. (COA 24-28) Consideration with possible action on a design review for replacement siding on a garage located at 735 S Jackson Street.

Moved by Stephen Srubas, seconded by David Siegel to approve.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

F. INFORMATIONAL.

1. Staff-level COA applications.

Stephanie Hummel presented three staff-level COA's.

2. Staff update.

There was no Staff Update.

3. Date of next meeting: July 17, 2024.

G. ADJOURNMENT.

Moved by Paul Martzke, seconded by Susan Ley to adjourn.

Motion Passed.

Yes - David Siegel, Paul Martzke, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.