

CITY OF MARINETTE HISTORIC PRESERVATION COMMISSION MEETING MINUTES FROM 3/04/2019

Dr. Daniel Kallgren, Commission Chairperson, **called** the City of Marinette Historic Preservation Commission meeting **to order**, at 1:05 PM, in City of Marinette's Conference Room 214, 1905 Hall Avenue, Marinette Wisconsin.

1. Upon a **call of the roll** it was determined a quorum of Commission members were present and attendance was documented as follows:
COMMISSIONERS PRESENT: Dr. Dan Kallgren; James LaMalfa; Alderperson Jason Flatt; Keith Killen and Jim Martel.
COMMISSIONERS ABSENT & EXCUSED: Mark Davenport, Brad Behrendt
OTHERS PRESENT: Amber Myszka, Emma Kuhn, Peter Noppenberg, Melissa Ebsch
2. **APPROVAL OF MINUTES.**
Alderperson Flatt moved/Martel seconded and all concurred, to **approve, as presented**, the November 5, 2018 Historic Preservation Commission meeting minutes.
3. **Update regarding the repairs of the Ike Stephenson statue.** Bill Casper a certified restorer will be in Marinette March 17-19 and will inspect the statue. Repairs to the base will be done in the spring by TBC Masonry Construction.
4. **Discussion regarding the historical and cultural objects inventory.** Alderperson Flatt updated the Commission on the progress of the catalogue of objects identified within the City.
5. **Overview of Historic Preservation efforts.** No action.
6. **ADJOURNMENT.**
Commissioners LaMalfa moved /Kallgren seconded and all concurred, to adjourn at 1:32 PM.

Louise Stemper/Legal Assistant

Next scheduled City of Marinette Historic Preservation Commission meeting is **to be April 1, 2019 @ 1:00 p.m.**

Items for discussion are: Images for vinyl wraps, CLGC ordinance, possible revolving loan fund for Historic homes, long term goal for chapel.