



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final Landmarks Preservation Commission

Chairman Mary Whitman
Alderman Robert Anderson
Robert Hartmann
Paul Zens
Tony Veranth
Eric Marcus
Roger Lacock

Monday, February 1, 2010

4:30 PM

City Hall, Room 209

Call To Order

PRESENT: 6 - Robert Anderson, Robert Hartmann, Paul Zens, Tony Veranth, Eric Marcus and Rodger Lacock
EXCUSED: 1 - Mary Whitman

Others present: Brian F. O'Connell, Director of City Development
Matthew G. Sadowski, Principal Planner

Administrative Business

Election of Chair

It was moved by Commissioner Hartmann and seconded by Alderman Anderson to nominate Commissioner Eric Marcus as the Chairman of the Landmarks Preservation Commission until May of 2010.

Commissioner Marcus accepted the nomination with an amendment that Commissioner Hartmann serve as the Vice Chair. Commissioner Hartmann accepted the Vice Chair nomination. Hearing no objections, the motion was approved as amended.

Ord.27-09 Update

Chairman Marcus encouraged Commission members to attend the Common Council meeting of February 3, 2010 during which there will be a public hearing regarding the artifacts ordinance (Ord.27-09).

Approval of Minutes for the January 4, 2010 Meeting

A motion was made by Commissioner Lacock, seconded by Commissioner Zens, that this be to approve the minutes for the January 4, 2010 meeting. The motion PASSED by a Voice Vote.

Correspondence

None.

Buildings being razed

Chairman Marcus asked that not only he, but Vice Chair Hartmann and Commissioner Zens receive notice of buildings being razed.

New Business:

[10-4714](#)

Subject: (Direct Referral) A resolution in recognition of Mary Whitman.

A resolution was introduced in recognition of Mary Whitman's contribution to the Landmarks Preservation Commission and her preservation effort in the City of Racine.

A motion was made by Commissioner Zens, seconded by Commissioner Lacock, to approve the resolution recognizing Mary Whitman. The motion PASSED by a Voice Vote.

Adjournment

It was moved by Commissioner Lacock and seconded by Commissioner Zens to adjourn the meeting. Hearing no objections, Chairman Marcus adjourned the meeting at 5:15 p.m.

Respectfully submitted,

*Matthew G. Sadowski
Secretary, Principal Planner*