



# City of Racine

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

## Meeting Minutes - Draft Landmarks Preservation Commission

*Aldерwoman Krystyna Sarrazin  
Tony Veranth  
Chris Flynn  
John Monefeldt  
Roger Lacock  
Don Schumacher*

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Monday, June 30, 2014

4:15 PM

City Hall, Room 106

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### Call To Order

*Chairman Veranth called the meeting to order at 4:26 p.m.*

**PRESENT:** 4 - Tony Veranth, Chris Flynn, Roger Lacock and Krystyna Sarrazin

**EXCUSED:** 2 - John Monefeldt and Don Schumacher

Others present:

*Matt Sadowski, Assistant Director of City Development  
Michelle Cook, Secretary of City Development*

### Approval of Minutes for the May 12, 2014 Meeting

**A motion was made by Commissioner Flynn, seconded by Alderwoman Sarrazin, to approve the minutes of the May 12, 2014 meeting. The motion PASSED by a Voice Vote.**

### Correspondence:

*None.*

### Buildings Being Razed:

*None.*

### Old Business:

*Alderwoman Sarrazin stated that the probable agreement between the owner of the carriage house garage and a gentleman looking to rent garage space that was discussed at the last meeting fell through and the garage may have to be razed.*

### New Business:

### CLOSED SESSION

It is intended that the Commission will convene in closed session pursuant to section 19.85 (1) (e), Wisconsin Statutes, to consider the following matter that requires a closed session for competitive and bargaining reasons, after which the Commission will reconvene in open session to consider action on the item.

**Mr. Sadowski read the closed session notice. Hearing no objections, the members convened into closed session at 4:34 p.m. by the following vote:**

**AYES:** 4 -  
Veranth, Flynn, Lacock and Sarrazin

**EXCUSED:** 2 -  
Monefeldt and Schumacher

**14-10332**

**Subject:** (Direct Referral) Review of proposals to conduct the Manree Park Area Reconnaissance Survey and photographic record update.

**OPEN SESSION**

**At 6:10 p.m., a motion was made by Alderwoman Sarrazin, seconded by Commissioner Lacock to reconvene into open session. The motion PASSED BY the following vote:**

**AYES:** 4 -  
Veranth, Flynn, Lacock and Sarrazin

**EXCUSED:** 2 -  
Monefeldt and Schumacher

**14-10332**

**Subject:** (Direct Referral) Review of proposals to conduct the Manree Park Area Reconnaissance Survey and photographic record update.

**A motion was made by Alderwoman Sarrazin, seconded by Commissioner Lacock, to defer this item. The motion PASSED by a Voice Vote.**

**Administrative Business**

*A meeting will be set up within the next week to select a consultant regarding the Manree Park Study.*

**Adjournment**

*A motion was made by Commissioner Lacock, seconded by Commissioner Veranth, to adjourn the meeting. The meeting adjourned at 6:13 p.m.*