**HISTORIC PRESERVATION COMMITTEE MEETING**

**WEDNESDAY, MARCH 22, 2017**

**6:00PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Ropp called the meeting to order at 6:04 p.m.

Present: H. Ropp, C. Faller, D. Mooney, S. Metzler, B. Fredericks, J. Genrich (excused at 6:44p.m.)

Excused: J. Horn

Also Present: T. Fuller

MODIFY/ADOPT AGENDA

**Faller / Metzler moved to adopt the agenda as modified. Move agenda item #9, “Next Meeting Date and Agenda Items,” between agenda item #7 and #8, as the committee will be adjourning at the Allouez Water Works Building at 535 Greene Avenue. Motion carried.**

APPROVE MINUTES FROM JANUARY 25, 2017

The committee discussed comments made by Mr. O’Rourke at the January meeting and wishes to discuss what locally designating the “Murphy-Cowles Estate Fence” would mean at the next meeting.

**Mooney / Metzler moved to approve minutes dated January 25, 2017 as presented. Motion carried.**

ANNOUNCEMENTS

Staff announced that the Village of Allouez Comprehensive Bicycle and Pedestrian Plan is now complete. The Village Board approved the plan at the March 21st meeting, and will take action regarding adopting the plan at the March 28th Village Board meeting. No projects are expected to impact known historically significant properties, however, the committee will be kept up to date as projects proceed.

PUBLIC APPEARANCES

 Jim O’Rourke, 2339 Oakwood Avenue

* Working on identifying where “Old Allouez” is (geographic borders), as a long term project for the Historic Allouez Society. He will be looking at maps of known sites, such as Camp Smith, Shantytown, the Rufus Kellogg Farm, and the Greene and Vroman Subdivision.
* The committee inquired about an update on the “Red Chapel.” Mr. O’Rourke said the Brown County Historical Society is working on raising the funds. All the funds need to be raised before the project is able to move forward.

UPDATE ON 2016 CERTIFIED LOCAL GOVERNMENT GRANT FOR NOMINATING THE ROBINSON HILL HISTORIC DISTRICT AND THE ROGER MINAHAN HOUSE TO THE NATIONAL REGISTER

Staff announced that the village did not receive the Certified Local Government funding for the Robinson Hill Historic District nomination or the Roger Minahan individual nomination. Staff said that the state gives priority to funding intensive survey projects ahead of district and individual nominations, and there was an increase in intensive survey projects this year. The plan is to reapply next year, if the interest in both projects is still there by the residents.

UPDATE ON NATIONAL REGISTER NOMINATIONS FOR THE MIRAMAR DRIVE RESIDENTIAL HISTORIC DISTRICT AND THE HERMAN A. & LILLIAN GREILING HOUSE

Staff announced that Legacy Architecture, the consultant firm writing the nomination reports for the Miramar Drive Historic District and the Herman A. & Lillian Greiling House, submitted the reports to the Wisconsin Historical Society to be reviewed. Legacy indicated that the review dates are between 9-12 months out from the time of submittal, meaning the State Historic Preservation Review Board will not review the nominations until November 2017 or February 2018. If approved by the state, the nominations will then be reviewed by the National Parks Service within a few months following receipt by the state. Staff will continue to keep the committee and the residents up-to-date on the project.

(Genrich was excused at 6:44 p.m.)

SITE VISIT BY CAR – ALLOUEZ WATER WORKS BUILDING LOCATED AT 535 GREENE AVENUE

The committee departed the Village Hall at 6:44p.m. and visited the Allouez Water Works Building, located at 535 Greene Avenue, to see the historic nature of the building.

SET NEXT MEETING DATE AND AGENDA

Next Meeting Date: Wednesday, April 26, 2017 at 6:00p.m.

Agenda Items: Discussion of local designations and local designation criteria, discussion of “Historic Preservation Month”

ADJOURNMENT

**Mooney / Metzler moved to adjourn at 7:02 p.m. Motion carried.** (Genrich not present for vote)

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.