

February 28, 2018 (Historic Preservation Committee)

**HISTORIC PRESERVATION COMMITTEE MEETING
WEDNESDAY, FEBRUARY 28, 2018 (AMENDED JULY 25, 2018)
6:00PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Faller called the meeting to order at 6:02 p.m.

Present: Faller, Ropp, Fredericks, Juno, Mooney
Excused: Genrich
Also Present: T. Fuller

MODIFY/ADOPT AGENDA

Juno / Mooney moved to adopt the agenda as presented. Motion carried.

APPROVE MINUTES FROM DECEMBER 11, 2017

Juno / Ropp moved to approve minutes dated December 11, 2017 as presented. Motion carried.

ANNOUNCEMENTS

- None.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- The proposed Sunset Circle Historic District, as identified in the 2013 Architectural and Historical Intensive Survey Report, is a fake historic district. Other districts were left out of the report, which would have recognized the mid-century modern style homes in the village.
- Brown County Federation of History Museums is sponsoring the "History Treasure Tour" on May 16th – more information will follow.

ACTION RE: APPROVAL OF REVISED CERTIFICATE OF APPROPRIATENESS FORM

Staff incorporated the changes the committee discussed at the last meeting to the Certificate of Appropriateness form.

The committee requested the last three bulleted items on the second page be reworded to read more clearly.

Ropp / Juno moved to approve the new Certificate of Appropriateness form, with the changes discussed. Motion carried.

February 28, 2018 (Historic Preservation Committee)

DISCUSSION/ACTION RE: FUTURE MEETING DATES

Staff made the suggestion for the committee to meet quarterly (January, April, July, October) to handle normal business. This meeting model would fit nicely with the action items typically handled throughout the year. The committee could meet more frequently if desired or if other business came forward.

The committee was satisfied with having four meetings, minimum, a year as presented by staff.

DISCUSSION RE: PROJECTS AND PROPERTIES UPDATE

Staff provided the following updates:

- The village was successful in being awarded the Certified Local Government Grant for hiring a consultant to do the nomination work for the Robinson Hill Historic District. The village was not successful in the second grant application to hire a consultant to do the same work for the Roger Minahan House.
- No update has been received from the State Historic Preservation Office regarding the Herman A. & Lillian Greiling or the Alfred Albert Neufeld properties.
- No update has been received from the National Parks Service regarding the Miramar Drive Residential Historic District.
- The village is moving forward with razing the building at 1825 S. Webster Avenue. The work is expected to be completed by the end of April.
- The Water Works building at 535 Greene Avenue has a new offer, after the original offer fell through.

SET NEXT MEETING DATE AND AGENDA

Next Meeting Date: Wednesday, April 25, 2018 at 6:00p.m.

Agenda Items: Proclamation of May as Historic Preservation Month, discussion of Historic Preservation Month events, Certified Local Government Grant requirements

ADJOURNMENT

Juno / Mooney moved to adjourn at 6:30 p.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.