

April 25, 2018 (Historic Preservation Committee)

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

CALL TO ORDER/ROLL CALL

Faller called the meeting to order at 6:00 p.m.

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

MODIFY/ADOPT AGENDA

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

APPROVE MINUTES FROM FEBRUARY 28, 2018

**Genrich / Mooney moved to approve minutes dated February 28, 2018 as presented. Motion carried.**

ANNOUNCEMENTS

- None.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Believes the committee should meet monthly to promote public participation.
- The committee should identify subdivision plats and make available to the residents.
- The committee should identify standards for what makes a home "historic."

ACTION RE: REQUIREMENTS FOR CERTIFIED LOCAL GOVERNMENT GRANT – ROBINSON HILL HISTORIC DISTRICT

Staff shared that the village will be required to send out a request for proposal (RFP) to eligible consultants identified by the State Historic Preservation Office. Once a consultant is selected, a neighborhood meeting will need to be held to ensure there is still support for nominating the proposed Robinson Hill Historic District.

No action taken.

ACTION RE: PROCLAMATION RECOGNIZING MAY AS HISTORIC PRESERVATION MONTH IN 2018

**Mooney / Juno moved to recommend the proclamation to the Village Board, recognizing May as Historic Preservation Month. Motion carried.**

DISCUSSION/ACTION RE: HISTORIC PRESERVATION MONTH ACTIVITIES

Staff said that in the past, the committee was encouraged to take part in the History Treasure Tour in lieu of a meeting in May and in honor of Historic Preservation Month. The History Treasure Tour will take place on May 16<sup>th</sup>, from 4:00-8:00p.m. The event is put on by the Brown County Federation of History Organizations.

Staff was also hoping to have a celebration, officially recognizing the Miramar Drive Residential Historic District being listed on the National Register. However, the event will have to be scheduled for a date later in the summer because of the short notice. The committee suggested hosting the event as part of the neighborhood block party in this area. Staff will reach out to the organizer of the block party and will discuss options at the next meeting.

DISCUSSION RE: FUTURE MEETING SCHEDULE

Staff asked the committee if having a meeting once a quarter is sufficient for ordinary business. Meetings could be held more frequently, as other business dictates. The committee agreed to the quarterly meetings, but suggested that monthly meetings may be necessary in the immediate future as work begins on nominating the proposed Robinson Hill Historic District.

DISCUSSION RE: PROJECTS AND PROPERTIES UPDATE

Staff provided the following updates:

- The Miramar Drive Residential Historic District has been listed and accepted to the National Register of Historic Places by the National Parks Service.
- No update has been received from the State Historic Preservation Office regarding the Herman A. & Lillian Greiling or the **AlfredAlbert** Neufeld properties.
- The razing proceedings have begun for the building at 1825 S. Webster Avenue.
- The Water Works building at 535 Greene Avenue is back on the market.

SET NEXT MEETING DATE AND AGENDA

Next Meeting Date: Wednesday, May 23, 2018 at 6:00p.m.

Agenda Items: Election of chair and vice chair, Miramar Drive Residential Historic District celebration event, Certified Local Government Grant requirements

ADJOURNMENT

**Juno / Genrich moved to adjourn at 6:35 p.m. Motion carried.**

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.