

May 23, 2018 (Historic Preservation Committee)

**HISTORIC PRESERVATION COMMITTEE MEETING
WEDNESDAY, MAY 23, 2018
6:00PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Faller called the meeting to order at 6:03 p.m.

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

MODIFY/ADOPT AGENDA

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

ELECTION OF CHAIR

Faller / Genrich moved to nominate and elect Ropp as chair. Motion carried. (Ropp to begin at the start of the next meeting)

ELECTION OF VICE CHAIR

Genrich / Ropp moved to nominate and elect Fredericks as vice chair. Motion carried.

APPROVE MINUTES FROM APRIL 25, 2018

Ropp / Genrich moved to approve minutes dated April 25, 2018 as presented. Motion carried.

ANNOUNCEMENTS

None.

PUBLIC APPEARANCES

None.

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

Staff shared that the village has sent out the required request for proposal (RFP) to eligible consultants identified by the State Historic Preservation Office. Staff recommended Trustee Genrich and Chairman Ropp

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assist staff in reviewing the proposals once they are received and make a recommendation to the full committee or, if timing necessitates, directly to the Village Board.

Genrich / Fredericks moved to have Trustee Genrich and Chairman Ropp assist staff reviewing proposals and, if necessary, make a recommendation on behalf of the full committee to the Village Board. Motion carried.

ACTION RE: MIRAMAR DRIVE RESIDENTIAL HISTORIC DISTRICT CELEBRATION EVENT

Staff is hoping to have a celebration, officially recognizing the Miramar Drive Residential Historic District being listed on the National Register. The committee had suggested pairing the celebration with the annual neighborhood block party in this area; however, staff was not able to connect with the organizers of the block party in time. Staff said an event will have to be scheduled later this fall.

No action taken at this time.

DISCUSSION RE: PROJECTS AND PROPERTIES UPDATE

Staff provided the update that the Water Works building at 535 Greene Avenue has been condemned because of the partial roof collapse over the garage. Staff shared some of the challenges with selling historic buildings and provided examples of other historic buildings in the area, specifically the Schauer and Schumacher buildings in the City of Green Bay.

SET NEXT MEETING DATE AND AGENDA

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

Agenda Items: Selection of Certified Local Government Grant Project – 2018 Application, Update on RFP for Robinson Hill Project

ADJOURNMENT

Ropp / Fredericks moved to adjourn at 6:24 p.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.