



Historic Preservation Commission

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Final Minutes

Monday, August 19, 2019

6:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 6:00 PM by Chairperson Mike Fleck

Attendee Name	Title	Status	Arrived
Scott Crevier	Alderman	Present	
Mike Fleck	Chairperson	Present	
Gene Hackbarth	Commissioner	Present	
Brian Netzel	Vice Chairperson	Excused	
Sue Sands	Commissioner	Present	
Adam Turriff	Commissioner	Excused	
Joanne Vomastic-Muka	Commissioner	Present	

Also present: City Planner Peter Schleinz.

2. Approval of the minutes of the April 15, 2019 Historic Preservation Commission meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gene Hackbarth, Commissioner
SECONDER:	Scott Crevier, Alderman
AYES:	Crevier, Fleck, Hackbarth, Sands, Vomastic-Muka
EXCUSED:	Brian Netzel, Adam Turriff

3. Staff recommendation and possible action regarding the selection of a consultant to prepare state and federal nomination documentation for the proposed Mansion Street WWII Defense Homes Historic District and the proposed Daviswood Ranch Homes Historic District.

City Planner Peter Schleinz summarized the project to select a consultant to prepare documentation for two potential historic districts in De Pere. He reported that five consultants submitted a request for proposal for the grant project. Staff reviewed the five consultants who submitted proposals and ranked the top two as tes Historical Consulting LLC and Timothy Heggland. Sue Sands asked if Tim Heggland worked on the St Norbert College designation. Peter stated that he was the consultant on that project. Mike Fleck stated that he preferred Tim Heggland's work. Sue Sands said that tes Historical Consulting LLC did most of the legwork on the 2017 Intensive Survey update so she may be more knowledgeable on this project. Joanne Muka stated that Tim Heggland has excellent written communication skills. Gene Hackbarth also stated his support for Tim Heggland. Scott Crevier made a motion to hire tes Historical Consulting LLC and Sue Sands seconded the motion. Upon vote, motion was denied by a vote of 2-3. Gene Hackbarth made a motion to hire Tim Heggland, seconded by Joanne Muka. Upon vote, motion carried by a vote of 3-2. The following reasons were cited by the chair, Mike Fleck as reason for selecting Tim Heggland as the consultant:

- Experience
- Knows De Pere very well
- Quality communication skills
- Experience, particularly in regard to historic districts

RESULT:	ADOPTED [3 TO 2]
MOVER:	Gene Hackbarth, Commissioner
SECONDER:	Joanne Vomastic-Muka, Commissioner
AYES:	Mike Fleck, Gene Hackbarth, Joanne Vomastic-Muka
NAYS:	Scott Crevier, Sue Sands
EXCUSED:	Brian Netzel, Adam Turriff

4. Staff recommendation and possible action regarding the 2019 Local History & Historic Preservation Conference in Lake Geneva, WI on October 25-26, 2019.

City Planner Peter Schleinzi requested the HPC to identify which members would like to attend the 2019 Local History & Historic Preservation Conference in October. Both Scott Crevier and Gene Hackbarth indicated that they would like to attend the conference. Peter stated that there is enough money left in the 2019 budget to cover the expenses for two members to attend. Mike Fleck stated that he cannot attend due to a scheduling conflict. No other members wished to attend. Sue Sands moved, seconded by Mike Fleck, to approve sending Scott Crevier and Gene Hackbarth to the conference. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Sands, Commissioner
SECONDER:	Mike Fleck, Chairperson
AYES:	Crevier, Fleck, Hackbarth, Sands, Vomastic-Muka
EXCUSED:	Brian Netzel, Adam Turriff

5. Future Agenda Items.

Gene Hackbarth stated that he would like the Commission to go through the formal process of de-listing the Turba building at 106 S Broadway from the state & national registers. This building was destroyed in a fire earlier this year. He also recommended the Commission look at other properties that were contributing in other historic districts that have since been demolished. Mike Fleck asked City Planner Peter Schleinzi to contact Jerry Turba to see if he has any interior pictures of the building. Peter stated that he would check with Mr. Turba. Gene stated that he is in the process of getting the information for the de-listing process and will have it for the next HPC meeting.

RESULT:	DISCUSSED
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Adjournment

Scott Crevier moved, seconded by Gene Hackbarth, to adjourn the meeting at 6:21 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker