



Historic Preservation Commission

Regular Meeting

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Final Minutes

Monday, June 21, 2021

6:00 PM

Council Chambers and Virtual

Call to Order

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

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

Also present: City Planner Peter Schleinz and members of the public.

2. Approval of the minutes of the November 16, 2020 Historic Preservation Commission meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Sands, Commissioner
SECONDER:	Gene Hackbarth, Commissioner
AYES:	Fleck, Hackbarth, Hansen, Netzel, Sands, Vomastic-Muka
EXCUSED:	Adam Turriff

3. Public comments upon matters not on the agenda.

There were no comments.

RESULT:	DISCUSSED
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4. Consideration and possible action regarding the 15th annual 2021 Local History and Historic Preservation Conference, to be held virtually on October 20-22, 2021.

Gene Hackbarth noted that the conference will be held virtually this year. He plans to participate and encouraged all the HPC members to attend the conference as well. City Planner Peter Schleinz also encouraged all members to attend since the only cost associated with the conference is the registration fee.

RESULT:	NO ACTION
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5. Consideration and possible action regarding a Memorandum of Agreement, Scope of Work, and Template for Consultant Contract from the Wisconsin Historical Society regarding a \$12,000 sub-grant for costs related to the potential state and federal nomination of private residences at 1218 Fox River DR, 815 Nicolet AV, and 1336 Ridgeway BL (Parcels ED-1128-F-20, ED-1350, ED-582-N-28).

City Planner Peter Schleinz provided a summary of the Memorandum of Agreement to hire a consultant for a sub-grant to nominate the following properties as state/federal historic sites: 1218 Fox River Drive, 815 Nicolet Avenue, and 1336 Ridgeway Boulevard. He asked the commission to consider approval of the agreement so it can be reviewed by City staff, with changes submitted to the Wisconsin Historical Society, and final review submitted to the Common Council for approval. He noted that the RFP must

be sent to all the consultants on the list. Sue Sands asked if the grant would cover the entire cost of the project. Peter answered that it is likely that the grant will cover the entire cost. Mike Fleck asked if anyone in the audience wished to speak and no one did. Gene Hackbarth moved, seconded by Sue Sands, to approve the Memorandum of Agreement and attachments A & B and pass it on to staff and Council. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gene Hackbarth, Commissioner
SECONDER:	Sue Sands, Commissioner
AYES:	Fleck, Hackbarth, Netzel, Sands, Vomastic-Muka
EXCUSED:	Jonathon Hansen, Adam Turriff

6. Future Agenda Items.

Gene Hackbarth requested that the HPC review the potentially eligible properties that are listed on page 17 of the 2017 survey and consider submitting a Certified Local Government (CLG) sub-grant to the Wisconsin Historical Society to cover nomination costs to hire a consultant for those subject properties.

RESULT:	DISCUSSED
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Adjournment

Gene Hackbarth moved, seconded by Sue Gerrits, to adjourn the meeting at 6:14 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker