Historic Preservation Commission

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

Regular Meeting

Final Minutes

Monday, June 18, 2018 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	Alderperson	Present	
Mike Fleck	Chairperson	Present	
Gene Hackbarth	Commissioner	Present	
Brian Netzel	Vice Chairperson	Present	
Sue Sands	Commissioner	Present	
Adam Turriff	Commissioner	Present	
Joanne Vomastic-Muka	Commissioner	Present	

Also present: City Planner Peter Schleinz, Definitely De Pere Executive Director Tina Quigley, and Alderperson Jennings.

2. Approval of the minutes of the May 21, 2018 Historic Preservation Commission meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Gene Hackbarth, Commissioner
SECONDER:	Brian Netzel, Vice Chairperson
AYES:	Crevier, Fleck, Hackbarth, Netzel, Sands, Turriff, Vomastic-Muka

3. Consider proposal for the placement of the St. Francis Xavier monument, to include: location, timing, funding. Presentation lead by Ald. Crevier.

Scott Crevier reviewed the proposal for the placement of the monument. He stated that the monument was displayed down by the river until 1931 at which time the plaque was moved onto the bridge where it remained until 2006 when the new bridge was built. Since then, it has been in storage. He added that Alderperson Jennings has done a lot of work getting this project going. The plan is to rebuild the original monument and place it by the river with a three foot stone area where people can sit and view the plaque. Rather than use tax payer dollars to fund this project, the plan is to fundraise by selling memorial bricks. Tina Quigley, Executive Director for Definitely De Pere would like to lead the project. The tentative location for the monument is at the corner of Front Street and James Street, directly across the street from Chateau De Pere. Scott noted that the exact location may change depending on how close it can be from the Fox River Trail, which is maintained and regulated by the Wisconsin Department of Natural Resources.
Gene Hackbarth moved, seconded by Scott Crevier, to open the meeting. Upon vote, motion carried unanimously. Alderperson Jennings explained that they would like the project to move forward rather quickly, so that it is completed by September 2018, which is the 119-year anniversary of the monument, which was erected on September 6, 1899. The expected cost of the project is $20,000 and Definitely De Pere is hoping to offset the cost by soliciting donors to purchase memorial bricks at a cost of $125 for 4x8 bricks and $250 for 8x8 bricks. If 100 small bricks and 50 large bricks are sold, that would cover the expenses. The goal is to raise even more money, and the additional funds would then be put into a restricted account to help fund other historical and cultural projects of this type. Scott Crevier moved, seconded by Gene Hackbarth, to close the meeting. Upon vote, motion carried unanimously. Chair Mike Fleck thanked both Alderperson Jennings and

Tina Quigley for their work with bringing this project forward. Scott Crevier moved, seconded by Sue Sands, to recommend moving this project to the Park Board for final approval, with the note that the final location may be adjusted somewhat to accommodate the County's restrictions. Upon vote, motion carried unanimously.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	Sue Sands, Commissioner
AYES:	Crevier, Fleck, Hackbarth, Netzel, Sands, Turriff, Vomastic-Muka

4. Twelfth Annual 2018 Local History & Historic Preservation Conference in Elkhart Lake, WI on October 26-27, 2018.

   City Planner Peter Schleinz reminded the Commission that there is approximately $625 left in the 2018 budget for conferences. The 2018 Local History & Historic Preservation Conference will take place in Elkhart Lake on October 26-27. Gene Hackbarth stated that he has attended this conference in the past and it has been a valuable conference. He would like to attend again this year. Mike Fleck added that he would also like to attend. Peter Schleinz reported that last year, two members attended at a cost of $900. He added that carpooling would help to cut down on the expenses. Gene stated that he is willing to cover some of the cost himself. Mike suggested that this item be tabled until next month to give the rest of the members time to decide if they would like to attend the conference. Mike Fleck moved, seconded by Gene Hackbarth, to table this item until the next meeting. Upon vote, motion carried unanimously.

RESULT:	**TABLED [UNANIMOUS]** **Next: 7/16/2018 6:00 PM**
MOVER:	Mike Fleck, Chairperson
SECONDER:	Gene Hackbarth, Commissioner
AYES:	Crevier, Fleck, Hackbarth, Netzel, Sands, Turriff, Vomastic-Muka

5. Future Agenda Items.

   Gene Hackbarth stated that he would like the HPC to follow the rehabilitation of the Irwin School project and would possibly like to invite the developers to attend an HPC meeting since the Irwin school building is a contributing building in the historic district. He added that Milwaukee View LLC is looking at restoring the Irwin School, and is also the developer of Whitney School in Green Bay. Gene noted that he is in favor of this project, since it will save the building.

RESULT:	**DISCUSSED**

Adjournment

Scott Crevier moved, seconded by Gene Hackbarth, to adjourn the meeting at 6:31 pm. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker