



Historic Preservation Commission

Regular Meeting

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

Final Minutes

Monday, May 21, 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	Alderman	Present	
Mike Fleck	Chairperson	Present	
Gene Hackbarth	Commissioner	Present	
Brian Netzel	Vice Chairperson	Present	
Sue Sands	Commissioner	Excused	
Adam Turriff	Commissioner	Present	
Joanne Vomastic-Muka	Commissioner	Present	

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

2. Approval of the minutes of the March 19, 2018 Historic Preservation Commission meeting.

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

3. Annual Election of Chair & Vice Chair.

Scott Crevier motioned, seconded by Gene Hackbarth, to nominate Mike Fleck as Chair. Upon vote, motion carried unanimously.

Gene Hackbarth motioned, seconded by Adam Turriff, to nominate Brian Netzel as Vice Chair. Upon vote, motion carried unanimously.

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

4. Presentations from Gene Hackbarth and Joanne Vomastic-Muka about the WAHPC State Conference that took place on April 27-28, 2018.

Both Gene Hackbarth and Joanne Muka attended the WAHPC State Conference in April. Joanne reviewed the conference, highlighting the tours she attended, including the Mitchell Roundtree Stone Cottage and an original lead mine. Gene Hackbarth noted that he was elected as president of WAHPC for a one-year term. Everyone congratulated Gene on his election. Gene also referred to a webinar taking place on May 23, which highlights Best Practices for Historic Preservation Commissions. He encouraged all commission members to register for this webinar.

RESULT: DISCUSSED

5. Awarding of the WAHPC Historic Excellence Award for Economic Development/Revitalization to SAKS Holdings, LLC.

Gene Hackbarth moved, seconded by Scott Crevier, to open the meeting to the public. Upon vote, motion carried unanimously. Gene Hackbarth and Mike Fleck presented the WAHPC Historic Excellence Award for Economic Development/Revitalization to Andy Krans of SAKS Holdings LLC.

RESULT: DISCUSSED

6. Listing of the St. Norbert College Historic District on both the State and Federal Register of Historic Places.

City Planner Peter Schleinzi reported that on April 19, 2018, St. Norbert College was listed on both the State and Federal Register of Historic Places. The following buildings are included in the designation:

Old St Joseph's Church
St. Joseph Church Utility Building
St Joseph Priory
Main Hall
Boyle Hall
Burke Hall
Sensenbrenner Hall
Mary Minahan McCormick Hall
The Campus Center
Heating Plant

RESULT: DISCUSSED

7. Future Agenda Items.

Gene Hackbarth noted that he would like the HPC to consider writing a letter of intent to Joe De Rose to submit a sub-grant for listing of the two new residential historic neighborhoods, Mansion Street and E./W. St. Francis Road. He stated that the letter of intent is due to the State in September. Mike Fleck asked if the City received any response regarding the historic district discussion at the March meeting. City Planner Peter Schleinzi replied that he received a number of phone calls and emails showing support and interest for the districts and did not receive any negative feedback.

RESULT: DISCUSSED**Adjournment**

Scott Crevier moved, seconded by Brian Netzel, to adjourn the meeting at 6:16 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker