



Historic Preservation Commission

Regular Meeting

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

Agenda

Monday, March 18, 2019	6:00 PM	De Pere City Hall Council Chambers
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Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Historic Preservation Commission** of the City of De Pere will be held on **March 18, 2019** at **6:00 PM** in the **De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI 54115.**

This meeting can be viewed LIVE at www.depere.tv. This meeting is also rebroadcast on TW Cable Channel 4 and AT&T U-verse Channel 99 throughout the week and available on demand at www.depere.tv.

Call to Order

1. Roll Call
2. Approval of the minutes of the November 20, 2018 Historic Preservation Commission meeting.
3. Discussion and possible action regarding a \$12,000 grant from the Wisconsin Historical Society to produce a National Register of Historic Places nomination for two potential historic districts in De Pere.
4. Future Agenda Items.

Adjournment

Any person wishing to attend this meeting, who, because of disability, requires special accommodations should contact the City Planner's office at 339-4043 by noon on the day of the meeting so that arrangements can be made.

Agenda Sent To:

Alderspersons
City Administrator
Mayor
Department Heads
TV, Newspapers & Radio Stations
Kress Family Library
De Pere Chamber of Commerce
Joe De Rose, Wisconsin Historical Society



City of De Pere, Wisconsin

Request For Historic Preservation Commission Action

MEETING DATE: March 18, 2019

DEPARTMENT: Planning

FROM: Kelly Barker

SUBJECT: Approval of the minutes of the November 20, 2018 Historic Preservation Commission meeting.

ATTACHMENTS:

- HPC_Nov2018_Minutes_Draft (PDF)



Historic Preservation Commission

Special Meeting

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

Draft Minutes

Tuesday, November 20, 2018

4:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 4:00 PM by Chairperson Mike Fleck

Attendee Name	Title	Status	Arrived
Scott Crevier	Aldersperson	Excused	
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 and members of the public.

- Approval of the minutes of the October 15, 2018 Historic Preservation Commission meeting.

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

- Presentations from Mike Fleck and Gene Hackbarth about the Local History & Historic Preservation Conference that took place on October 26-27, 2018.

Mike Fleck & Gene Hackbarth reported on the conference they attended in October. Gene attended a session on the recent legislation affecting local historical preservation commissions, including Wisconsin Act 3:17. He stated that he will compose a written report which staff can distribute electronically to the HPC members. Mike reported that he attended several sessions, including one on oral history and one on story maps. Both commission members felt the conference was valuable and thanked the rest of the commission members for allowing them to attend.

RESULT:	NO ACTION
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- Review and Approval of a Certificate of Appropriateness (COA) application to replace roof flashing around a fireplace chimney and to replace green roofing shingles near the flashing at Polo Resto.

Mike Fleck stated that a certificate of appropriateness was submitted for Polo Resto due to the chimney leaking and creating a mold problem in the basement. City Planner Peter Schleinz indicated that there are seven criteria listed in the staff report which should be evaluated to approve the certificate of appropriateness. Gene Hackbarth added that all materials will be like materials with no change in the design. Sue Sands commended Pat Drury for taking on the restoration project. Gene Hackbarth moved, seconded by Sue Sands, to approve the certificate of appropriateness. Upon vote, motion carried unanimously.

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

5. Future Agenda Items.

None.

RESULT:	DISCUSSED
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Adjournment

Sue Sands moved, seconded by Gene Hackbarth, to adjourn the meeting at 4:11 pm. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker



City of De Pere, Wisconsin

Request For Historic Preservation Commission Action

MEETING DATE: March 18, 2019

DEPARTMENT: Planning

FROM: Peter Schleinz

SUBJECT: Discussion and possible action regarding a \$12,000 grant from the Wisconsin Historical Society to produce a National Register of Historic Places nomination for two potential historic districts in De Pere.

The purpose of this meeting is to discuss the status of the \$12,000 grant awarded to De Pere from the state in order to designate the potential Mansion Street WWII Defense Homes area and the Daviswood Ranch Homes area as historic districts. The districts were specifically identified in the 2017 'Historical & Architectural Resources Survey.'

The City has not yet received a Memorandum of Agreement in order to determine if the terms of the grant are acceptable but, assuming the terms will be, the project and consultant hiring will move quickly in order for the project to complete on time. Thus, the HPC members will want to discuss the roles each will play in the project, and prepare for outreach to the neighborhoods. Outreach could potentially be in a manner that was utilized last year prior to applying for the grant, which led to a high level of support and excitement from the neighborhood.

NOTE: The HPC does not need to take action to approve or accept anything at this time.

ATTACHMENTS:

- HPC Subgrant Award Letter - 02-22-19 (PDF)



February 22, 2019

The Honorable Michael Walsh
Mayor of De Pere
335 S Broadway
De Pere, WI 54115

Dear Mayor Walsh:

I am pleased to notify you that the Wisconsin Historical Society has awarded an up to \$12,000 historic preservation grant to the city of De Pere in your district. This Certified Local Government subgrant is part of a federal program administered by the Wisconsin Historical Society.

The city of De Pere applied for and won this grant in a competitive process. The grant requested funding to produce a National Register of Historic Places nomination for the Mansion Street Historic District and the Daviswood Historic District. The project will identify and document important properties that may benefit from economic and technical assistance provided through the Historical Society's historic preservation programs. State and National Register of Historic Places designation would make the owners eligible to receive historic preservation tax credits for certain improvements to their property.

These funds will be used to aid the city of De Pere's continuing historic preservation efforts. The project will identify and document important properties that may benefit from economic and technical assistance provided through the Historical Society's historic preservation programs. This information will help property owners, promote economic development and reinvestment, support historic tourism, and provide the community with information to assist in future planning for the preservation of these irreplaceable resources.

The Wisconsin Historical Society's historic preservation program supports the work of local governments to educate their citizens about their past, identify and document their historic properties, assist in their preservation, and provide economic assistance through grants and historic tax credits.

My staff looks forward to working with the people of your district on their historic preservation projects.

Sincerely,


Jim Draeger
State Historic Preservation Officer
Wisconsin Historical Society
Phone: 608-264-6464
Email: Jim.Draeger@WisconsinHistory.org

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816 State Street Madison, Wisconsin 53706

wisconsinhistory.org



City of De Pere, Wisconsin

Request For Historic Preservation Commission Action

MEETING DATE: March 18, 2019

DEPARTMENT: Planning

FROM: Kelly Barker

SUBJECT: Future Agenda Items.
