



Historic Preservation Commission

Regular Meeting

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

Final Minutes

Monday, November 20, 2017

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	Alderpersion	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 October 16, 2017 Historic Preservation Commission meeting.

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

3. Action regarding Resolution #17-84, Urging Continuation of Federal Historic Tax Credits for Commercial Properties.

City Planner Peter Schleinz reviewed Resolution #17-84 which was unanimously approved by the Common Council on November 7, 2017. The resolution was drafted by Gene Hackbarth with minor edits made by the City Attorney and Planning Staff. He noted that typically a resolution receives a recommendation from a committee before the Council takes action. However, due to the short timeline available for the resolution to be mailed to designated federal government offices, the HPC is reviewing the resolution retroactively after the Council's actions. Scott Crevier moved, seconded by Gene Hackbarth, to approve the resolution. Upon vote, motion carried unanimously.

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

4. Discussion regarding the October 20-21, 2017, Local History and Preservation Conference after short presentations by Gene Hackbarth and Joanne Vomastic-Muka.

Commission members Gene Hackbarth and Joanne Vomastic-Muka recently attended the annual Local History & Historic Preservation Conference in La Crosse, WI. Both members provided a brief summary of the sessions they attended at the conference, including one entitled "Hear, Here - Voices of Downtown La Crosse" and a rock art presentation. They both found the conference to be valuable. Sue Sands thanked Gene

and Joanne for attending the conference on behalf of the De Pere Historic Preservation Commission.

RESULT:	DISCUSSED
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5. Discussion regarding concept future projects for the Historic Preservation Commission to accomplish during calendar year 2018 - continued from October 2017 meeting.

City Planner Peter Schleinz invited all commission members to continue their discussion from the October HPC meeting regarding setting more definite timelines for 2018 proposed projects. Gene Hackbarth commented that he has reached out to Joe De Rose at the Wisconsin Historical Society about creating a presentation to inform potential property owners & districts about what historic preservation means and how to achieve a federal and state designation. He stated that January is the year end close for the Wisconsin Historical Society and therefore would not be an ideal time for them to attend a meeting. Both Mike Fleck and Gene Hackbarth agreed that having such a presentation would work well for the regular March HPC meeting, which would be held on March 19, 2018. At this meeting, property owners who are eligible for designation would be notified and Joe De Rose from the Wisconsin Historical Society would be available to attend. Next, Gene Hackbarth noted that he would like to add an item for consideration of a CLG subgrant to support public education regarding historic designations. He suggested August as a target to discuss and determine the grant and begin the application process. Scott Crevier added that he would like the commission to work on the placement of the Claude Allouez marker for a possible summer timeline. Sue Sands noted that she is still working on research for the Minahan Stadium signage and will likely carry over to spring of 2018. Gene Hackbarth remarked that he will provide Sue with a contact at the state historical society to help her with the project.

RESULT:	DISCUSSED
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6. Future Agenda Items.

None.

RESULT:	DISCUSSED
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Adjournment

Scott Crevier moved, seconded by Sue Sands, to adjourn the meeting at 6:22 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker