

# Memo

To: Historic Preservation Committee

Fr: Trevor Fuller, Planning and Zoning Administrator

Re: ACTION RE: APPOINTMENT OF SUBCOMMITTEE MEMBERS FOR THE RECOMMENDATION OF A CONSULTANT TO THE FULL COMMITTEE FOR THE NATIONAL REGISTER NOMINATION PROJECT

Date: 20 May 2016

The village received funds from the Wisconsin Historical Society Certified Local Government (CLG) Grant. The funds are to be used to hire a consultant to nominate the Miramar Drive Residential Historic District, the Roger Minahan House, and the Herman A. & Lillian Greiling House to the National Register. A stipulation of receiving the funds is to send out a RFP (request for proposal) to qualified consultants for the project and select a consultant based on the received proposals.

The committee discussed at the April meeting of having a subcommittee of Fredericks, Mooney, and Ropp, review the proposals and recommend a consultant to the full committee.

The committee is asked to formally appoint Fredericks, Mooney, and Ropp to the subcommittee.