

**HISTORIC PRESERVATION COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 23, 2022 (rescheduled from January 26, 2022)  
6:00PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Mooney called the meeting to order at 6:01 p.m.

Present: Faller, Genrich, Juno, Mooney, Moore, Ropp (excused at 6:45p.m.)  
Excused: Capichano-Simmons  
Also Present: Fuller

MODIFY/ADOPT AGENDA

**Juno / Moore moved to adopt the agenda as presented. Motion carried.**

APPROVE MINUTES FROM NOVEMBER 10, 2021

**Genrich / Juno moved to approve the minutes dated November 10, 2021 as presented. Motion carried.**

ANNOUNCEMENTS

- 2023 will celebrate the Village of Allouez Sesquicentennial Anniversary as a municipality.

PUBLIC APPEARANCES

- None.

DISCUSSION RE: UPDATE ON THE CERTIFIED LOCAL GOVERNMENT GRANT FOR THE SUNSET CIRCLE HISTORIC DISTRICT NOMINATION PROJECT

Staff shared with the committee that the Village of Allouez was awarded up to \$12,500 in grant funding from the Wisconsin Historical Society as a part of the Certified Local Government program. The funding will be used to hire a contractor to research, write, and submit the nomination work for the Sunset Circle Historic District.

Discussion included:

- Creating a subcommittee to select a contractor to do the work.
- The significance of the individuals whom the homes are named after.
- Potentially placing a plaque, which identifies Vince Lombardi's former home in the district.

DISCUSSION RE: UPDATE ON FORMER ALLOUEZ COMMUNITY CENTER BUILDING LOCATED AT 2143 S. WEBSTER AVENUE

Staff informed the committee that the renovation improvements are now complete to the historic Allouez Town Hall and Water Building (most recently the Allouez Community Center). The new owner will have a ribbon cutting and open house on March 4, 2022 at 10:45a.m. All committee members are welcome to attend.

DISCUSSION RE: FUTURE PROJECTS, COMMITTEE STRUCTURE, AND MEETINGS

(Ropp excused at 6:45p.m.)

Staff asked the committee if the current meeting time and format worked for the group. Staff also asked for ideas for future projects and initiatives for the committee to work on.

Discussion included:

- The committee likes the current quarterly meeting schedule, time, and evening.
- Administrative tasks: Certificates of Appropriateness, local designations, nomination grants.
- Potential events or programs to host – Historic Preservation Month, Allouez Sesquicentennial, Wednesday night history walks.
- Fundraising and preservation projects (e.g. “Little Red Chapel”).
- Combining or working with other committees, boards, and organizations.

SET NEXT MEETING DATE AND AGENDA

Next Meeting Date:            Wednesday, April 27, 2022 at 6:00p.m.

Agenda Items:                Discussion on future projects and initiatives for the committee

ADJOURNMENT

**Juno / Faller moved to adjourn at 6:47 p.m. Motion carried.** (Ropp not present for vote)

Minutes submitted by Trevor Fuller, Director of Planning and Community Development.