## HISTORIC PRESERVATION COMMITTEE MEETING MONDAY, MARCH 6, 2023

(Rescheduled from February 22, 2023)

## 6:00 PM, ALLOUEZ VILLAGE HALL 1900 LIBAL STREET

- 1. CALL TO ORDER / ROLL CALL
- 2. MODIFY / ADOPT AGENDA
- 3. APPROVE MINUTES FROM JANUARY 25, 2023
- 4. ANNOUNCEMENTS
- 5. PUBLIC APPEARANCES

The public appearances section of the agenda is authorized by Wis. Stat. sec. 19.84(2) and allows members of the public the opportunity to bring items not specifically listed on the present agenda. The committee shall not take action on matters raised during a public comment period if the subject was not on the agenda.

- 6. ACTION RE: CERTIFICATE OF APPROPRIATENESS REQUEST TO RAZE A LOCALLY DESIGNATED HISTORIC LANDMARK THE MONUMENT COMMEMORATING THE SITE OF THE FIRST COURTHOUSE IN WISCONSIN LOCATED AT HERITAGE HILL STATE PARK (2640 S. Webster Avenue)
- 7. ACTION RE: RECOMMENDATION OF CONSULTANT FOR CERTIFIED LOCAL GOVERNMENT GRANT NOMINATION OF SUNSET CIRCLE HISTORIC DISTRICT
- 8. ACTION RE: RECONSIDERATION OF MOTION FROM JANUARY 25, 2023 REGARDING THE NAME CHANGE OF THE HISTORIC PRESERVATION COMMITTEE TO THE HISTORIC LANDMARKS COMMISSION
- 9. ACTION RE: AMENDMENT TO CHAPTER 5 AND CHAPTER 248 OF THE VILLAGE OF ALLOUEZ CODE TO CHANGE THE NAME OF THE HISTORIC PRESERVATION COMMITTEE TO THE HISTORIC LANDMARKS COMMISSION
- 10. DISCUSSION RE: ROBINSON HILL HISTORIC DISTRICT STREET SIGN EVENT
- 11. DISCUSSION RE: VILLAGE OF ALLOUEZ SESQUICENTENNIAL
- 12. NEXT MEETING DATE AND AGENDA ITEMS
- 13. ADJOURNMENT

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.

Questions about an item on the agenda should be directed to Trevor Fuller at the Allouez Village Hall (920-448-2800).