

September 27, 2017 (Historic Preservation Committee)

**HISTORIC PRESERVATION COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 27, 2017  
6:00PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Faller called the meeting to order at 6:02 p.m.

Present: Faller, Ropp, Mooney, Fredericks, Juno  
Absent: Genrich  
Also Present: T. Fuller

The committee welcomed new member, Juno. Juno introduced herself to the committee.

MODIFY/ADOPT AGENDA

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

APPROVE MINUTES FROM AUGUST 23, 2017

**Fredericks / Mooney moved to approve minutes dated August 23, 2017 as presented. Motion carried.**

ANNOUNCEMENTS

- Allouez-Bellin Health Farmers Market is going on every Thursday thru October 5<sup>th</sup> from 3:30-6:30p.m. in the Bellin Health Plaza Parking Lot (next to Village Hall 1900 Libal Street).
- Update on the raze proceedings for the office building at 1825 S. Webster Avenue.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- 200 year anniversary of Brown County is coming up, if anyone is interested in researching or writing stories, please contact the Historic Allouez Society or Brown County Historical Society.
- 50 year anniversary of the Ice Bowl is this year.

DISCUSSION ON HOW THE HISTORIC ALLOUEZ SOCIETY AND THE HISTORIC PRESERVATION COMMITTEE CAN WORK TOGETHER

Staff spoke with a representative of the Historic Allouez Society (HAS) and has suggested working with the organization to do a history walk of the Miramar Drive Residential Historic District, should the district be listed on the National and State Registers. The event could be held in May for Historic Preservation Month and coincide with new street sign dedications, siting the historic district. Representatives of HAS could provide a history of who lived in each house.

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The committee said this idea is fitting because the HAS knows the history of people and the committee works toward preserving buildings. The committee would like to receive an estimate for the signs before a formal recommendation is made.

The committee also requested that the president of the HAS be added to the committee distribution list of agendas and minutes and, likewise, requested that HAS provide the village with their meeting minutes as well, to promote better collaboration.

#### UPDATE ON CERTIFIED LOCAL GOVERNMENT GRANT

Staff is still working on receiving estimates for the project. Costs have increased slightly from last year, but there may be ways to save money once the grant money is secured. Staff will continue to keep the committee updated.

#### UPDATE ON ALLOUEZ WATER WORKS BUILDING LOCATED AT 535 GREENE AVENUE

Staff said that offers were received for the property this week and the Village Board will review those offers at next week's Board meeting (October 3<sup>rd</sup>). Staff hopes to have more to share at the next meeting.

#### UPDATE ON GREEN BAY CORRECTIONAL INSTITUTION

Staff did not have any updates on the Green Bay Correctional Institution.

#### SET NEXT MEETING DATE AND AGENDA

A brief update was given to the committee regarding the status of the Historic Preservation Tax Credits as a result of the 2017-2019 biennial state budget.

The committee asked about the interpretation of the Village of Allouez regulations for properties on the National Register, in reference to the Miramar Drive Residential Historic District.

Next Meeting Date: TBD. The committee encouraged everyone to attend the Miramar Drive Residential Historic District meeting on Tuesday, October 10, 2017 at 6:00p.m.

Agenda Items: Action re: street signs for Miramar Drive, update on Certified Local Government grant, update on the status of the Miramar Drive Residential Historic District, discussion on how to work with Historic Allouez Society

#### ADJOURNMENT

**Juno / Ropp moved to adjourn at 6:34 p.m. Motion carried.**

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.