

Historical Preservation Committee Meeting Minutes
Wednesday, July 24, 2013
5:00pm – Village Hall

1) CALL TO ORDER/ROLL CALL – at 5:05 pm.

Present: B. Kopperud, B. Fredericks, S. Metzler, J Pascoe L. Soboda and J Flatley

Others Present: Jim ORourke, Rita Houston

2) MODIFY/ADOPT AGENDA: **Motion Fredericks/Metzler to approve the agenda. Motion carried.**

3) APPROVAL OF MINUTES FROM MAY 22, 2013 MINUTES: **Motion Fredericks/Metzler to approve the May 22, 2013 minutes. Motion carried.**

4) PRESENTATION AND APPROVAL OF INTENSIVE SURVEY OF HISTORICAL ARCHITECTURAL SITES IN THE VILLAGE OF ALLOUEZ: Jennifer Lehrke from Legacy Architecture, Inc. presented the Architectural and Historical Intensive Survey Report to the Committee. She did an overview of the first fourteen chapters of the document and then detailed the historic districts and the thirteen individually eligible building and structures.

J. Flatley left the meeting at 6:30pm

Ms. Lehrke explained the buildings will all be on the Wisconsin Architecture and History Inventory (AHI) and showed the committee how to go out to the site to view all the building surveyed in Allouez. She also explained additional information or corrections could be added to the properties thru Joe DeRose with the State Historical Society. The information provided needs to be documented with source materials noted.

Ms. Lehrke also explained what the commission's next steps could be – begin work on the historic districts and getting them nationally listed, work on the thirteen individually eligible properties and /or begin work on the municipal properties. It really is up to the commission to decide what project you would like to take on first. **Motion Soboda/Metzler to approve the intensive survey of historical architectural sites in the Village of Allouez. Motion carried.**

5) SET NEXT MEETING DATE AND AGENDA: Next meeting will be August 28th 5:00pm at the Village Hall. Next steps for Initial Survey will be on the agenda.

8) ADJOURNMENT: **Motion Soboda/Metzler to adjourn at 7:00pm Motion carried.**

Minutes by Tracy Flucke, Administrator.