

May 11, 2022 (Historic Preservation Committee)

**HISTORIC PRESERVATION COMMITTEE MEETING  
WEDNESDAY, MAY 11, 2022 (rescheduled from April 27, 2022)  
6:00PM ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Mooney called the meeting to order at 6:10 p.m.

Present: Juno, Mooney, Moore, Ropp  
Excused: Capichano-Simmons, Faller, Genrich  
Also Present: Fuller

ELECTION OF CHAIR

**Juno / Moore moved to nominate and elect Ropp as chair. Motion carried.**

ELECTION OF VICE CHAIR

**Ropp / Juno moved to nominate and elect Mooney as vice chair. Motion carried.**

MODIFY/ADOPT AGENDA

Staff requested the minutes from February 23, 2022 be tabled until the following meeting.

**Money / Juno moved to adopt the agenda as amended. Motion carried.**

APPROVE MINUTES FROM FEBRUARY 23, 2022

No action was taken. Item was tabled to the next meeting under the adoption of the agenda.

ANNOUNCEMENTS

May is declared Historic Preservation Month by the Wisconsin Historical Society.

PUBLIC APPEARANCES

None.

ACTION RE: CONSULTANT SELECTION PROCESS FOR THE SUNSET CIRCLE HISTORIC DISTRICT NOMINATION PROJECT

Staff asked the committee how the group would like to review and select a consultant for the Sunset Circle Historic District project.

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Discussion included:

- Meeting as a full committee versus a subcommittee.
- The possibility of a closed session meeting.
- The necessity of a special meeting because of timing.

**Mooney / /Moore moved for the full committee to review and recommend selection of a consultant for the Sunset Circle Historic District project once proposals are received. Motion carried.**

#### DISCUSSION RE: FUTURE PROJECTS, COMMITTEE STRUCTURE, AND MEETINGS

Discussion was continued from the previous meeting regarding meeting schedule and projects.

Discussion included:

- Keeping the current meeting schedule.
- Next project should be a dedication ceremony for the Robinson Hill Residential Historic District as soon as the weather permits and the street signs are installed.

#### DISCUSSION RE: STAFF SUMMARY OF THE COMMISSION ASSISTANCE AND MENTORING PROGRAM (CAMP) EVENT OFFERED BY THE NATIONAL ALLIANCE OF PRESERVATION COMMISSIONS

Staff provided a summary of the Commission Assistance and Mentoring Program (CAMP) event that was virtually offered by the National Alliance of Preservation Commissions. A presentation will be forwarded once it is received by staff.

#### SET NEXT MEETING DATE AND AGENDA

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

Agenda Items: Review RFP proposals for the Sunset Circle Historic District project if available

#### ADJOURNMENT

**Mooney / Juno moved to adjourn at 6:36 p.m. Motion carried.**

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