HISTORIC PRESERVATION COMMISSION MINUTES

May 17, 2012
7:00 P.M.

Meeting Rooms D&E
City-County Government Center
160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Joanne Alexander, Rick Gudex, Randall Martin, Lisa Pauly, Tony Roden, Peter Sorensen

Absent - None

Administrative Staff - Dyann Benson, Redevelopment Planner

Commissioner Sorensen declared a quorum present.

APPROVAL OF MINUTES

March 21, 2012

Motion made by Commissioner Gudex to approve the minutes of the Historic Preservation Commission of the March 21, 2012 meeting as presented.
Seconded by Commissioner Pauly.

ROLL CALL VOTE: Aye - Alexander, Gudex, Martin, Pauly, Sorensen
Nay - None
Abstain - Roden

Carried.

NEW MEMBER INTRODUCTIONS

New Member Introduction
Initiator: Dyann Benson, Redevelopment Planner

Dyann Benson introduced Tony Roden to the existing members of the Historic Preservation Commission and in exchange they introduced themselves.
Brief overview on Historic Preservation mission and activities was presented by Dyann Benson, Redevelopment Planner.

**ELECTION OF OFFICERS**

**CHAIRPERSON**

*Lisa Pauly* was nominated for the office of **Chairperson** of the Historic Preservation Commission.

Motion made by Commissioner Gudex to elect Lisa Pauly as Chairperson.
Seconded by Commissioner Martin.
ROLL CALL VOTE: Aye – Alexander, Gudex, Martin, Roden, Sorensen
Nay – None
Abstain – Pauly

Carried.

**VICE-CHAIRPERSON**

*Tony Roden* was nominated for the office of **Vice-Chairperson** of the Historic Preservation Commission.

Motion made by Commissioner Martin to elect Tony Roden as Vice-Chairperson.
Seconded by Commissioner Alexander.
ROLL CALL VOTE: Aye – Alexander, Gudex, Martin, Pauly, Sorensen
Nay – None
Abstain – Roden

Carried.

**SECRETARY**

*Randy Martin* was nominated for the office of **Secretary** of the Historic Preservation Commission.

Motion made by Commissioner Sorensen to elect Randy Martin as Secretary of the Historic Preservation Commission.
Seconded by Commissioner Roden.
ROLL CALL VOTE: Aye – Alexander, Gudex, Pauly, Roden, Sorensen
Nay – None
Abstain – Martin

Carried.
DISCUSSION

Certificate of Appropriateness – Duration of Approval of Plan Reviews  
Initiator: Lisa Pauly, Commissioner

Motion made by Commissioner Pauly that upon approval of the Certificate of Appropriateness there would be a one year time line for completion and after the one year is up it would be on discretion of the commission to review the conditions of approval and determine an appropriate time extension.
Seconded by Commissioner Sorensen.
ROLL CALL VOTE: Aye – Alexander, Gudex, Martin, Pauly, Roden, Sorensen
Nay - None
Carried.

REPORT OF OFFICERS

Plan Review Committee Membership  
Initiator: Dyann Benson, Redevelopment Planner

Motion made by Commissioner Gudex to name Commissioner Sorensen, Commissioner Roden and Commissioner Pauly to the Plan Review Committee.  
Seconded by Commissioner Martin.
ROLL CALL VOTE: Aye – Alexander, Gudex, Martin, Pauly, Roden, Sorensen
Nay - None
Carried.

POSSIBLE DESIGNATIONS

109 SOUTH PARK AVENUE
Dobranoc Inn  
Initiator: Dyann Benson, Redevelopment Planner

General discussion ensued regarding possible designation of 109 South Park Avenue to the National Register of Historic Places.

75 WEST DIVISION STREET
Former Home of Bishop Grafton  
Initiator: Lisa Pauly, Commissioner
Commissioner Pauly reported that she continues to work on the research of 75 West Division Street.

CALVARY CEMETERY
County Road V
Initiator: Lisa Pauly, Commissioner

Commissioner Pauly reported that she continues to work on the research of Calvary Cemetery.

SITE PLAN REVIEW UPDATES

89 Mary’s Avenue
Dyann Benson reported on the updates of the property since the fire in 2011.

180 East Division Street
Dyann Benson reported on the completion of the porch on the property.

COMMISSIONER COMMENTS

Dyann Benson handed out Walking Tour Brochure of Downtown and stated that is also available on the City web-site as well.

Commissioner Sorensen reported on the Madison Conference and encouraged others to visit the state historical site where the conference was held.

ADJOURN

Motion made by Commissioner Sorensen to adjourn. Seconded by Commissioner Roden.

ROLL CALL VOTE: Aye – Alexander, Gudex, Martin, Pauly, Roden, Sorensen
Nay – None

Carried.

Meeting adjourned at 7:40 p.m.

SUE STRANDS
CITY CLERK

SS/maa