

# 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.

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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.

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**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

