

HISTORIC PRESERVATION COMMISSION MINUTES

November 19, 2014
6:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present: - Cathy Boyle
John Huberty
Lisa Pauly
Tony Roden
Steve Schoofs

Absent: - Sam Meyer (excused)

Administrative Staff - Dyann Benson, Dir of Comm Development

Chairperson Pauly declared a quorum present.

APPROVAL OF MINUTES

October 15, 2014

Motion made by Commissioner Boyle to approve the minutes of the Historic Preservation Commission of the October 15, 2014 meeting as presented.

Seconded by Commissioner Huberty.

ROLL CALL VOTE: Aye - Boyle, Huberty, Pauly,
Roden, Schoofs

Nay - None

Carried.

DISCUSSION

Review of Exterior Alteration - Window Replacement

Location: 131 Gillett Street

Initiator: THD At Home Services, Contractor

Motion made by Commissioner Schoofs to approve the proposed exterior alteration for the deck subject to the following:

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REPORTS OF OFFICERS

Possible Designations

The Commissioners had no recommendations for possible designations at this time.

COMMISSIONER COMMENTS

Report on Wisconsin Historical Society, Local History & Historic Preservation Conference, October 24-25, 2014

Initiator: Commissioner Pauly

Commissioner Pauly reported on her time at the conference stating the knowledge she gained from the speakers. She also stated that you can go to Historical Society website and take classes or webinars on Historic Preservation.

ADMINISTRATIVE REPORT

Dyann Benson reported that the December meeting of the Historic Preservation Commission will be cancelled. It was also reported that due to remodeling being done in meeting rooms D/E the January meeting will be held in rooms F/G.

ADJOURN

Motion made by Commissioner Roden to adjourn.

Seconded by Commissioner Boyle.

ROLL CALL VOTE: Aye - Boyle, Huberty, Pauly,
Roden, Schoofs

Nay - None

Carried.

Meeting adjourned at 7:08 p.m.

MARGARET HEFTER
CITY CLERK

MH/maa