

# HISTORIC PRESERVATION COMMISSION AGENDA

October 21, 2015

6:00 P.M.

Meeting Rooms D&E  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

## **I. CALL TO ORDER**

- A. Roll Call
- B. Declaration a Quorum is Present

## **II. APPROVAL OF MINUTES**

- A. July 15, 2015

## **III. ADMINISTRATIVE REPORT**

- A. Speaker Event- February 11, 2016

## **IV. DISCUSSION**

- A. Review - Local Designation Booklet  
Initiator: Dyann Benson, Community Development Director
- B. Verbal Update on Status  
Convent of the Holy Nativity - 101 E. Division Street  
Initiator: Dyann Benson, Community Development Director
- C. Verbal Update - Fountain Island Bridge  
Initiator: Dyann Benson, Community Development Director
- D. Discussion Regarding Exterior Alterations  
2 N. Main Street and 199 E. Division Street  
Initiator: Dyann Benson, Community Development Director

## **V. REPORT OF OFFICERS**

- A. Possible Designations

## **VI. COMMISSIONER COMMENTS**

## **VII. CORRESPONDENCE**

## **VIII. ADJOURN**

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."

# HISTORIC PRESERVATION COMMISSION MINUTES

Wednesday, July 15, 2015  
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  
Teresa Keenan (arrived 6:07 pm)  
Brian Kolstad  
Lisa Pauly  
Tony Roden  
Steve Schoofs

Absent - None

Administrative Staff - Dyann Benson, Dir of Comm  
Development

Chairperson Pauly declared a quorum present.

## APPROVAL OF MINUTES

### June 17, 2015

Motion made by Commissioner Roden to approve the minutes of the Historic Preservation Commission of the June 17, 2015 meeting as presented. Seconded by Commissioner Kolstad.

ROLL CALL VOTE: Aye - Boyle, Huberty, Kolstad,  
Pauly, Roden, Schoofs  
Nay - None

Carried.

## ADMINISTRATIVE REPORT

No reports were given at this meeting.







# ***CITY OF FOND DU LAC - Memorandum***

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Department of Community Development

**Date:** October 16, 2015

**To:** Historic Preservation Commission

**From:** Dyann Benson, Community Development Director

**Re:** Education and Outreach – Local Historic Designation Booklet

The Historic Preservation Commission (HPC) has been discussing opportunities to increase education and outreach of locally and nationally designated historic properties and districts.

Over the past few months, Community Development staff has been putting together a local historic designation booklet. The format of the booklet is similar to the booklet created for the 2011 update to the Historical and Architectural Resource Survey.

The intent of the booklet is to provide information on the locally designated historic properties. The booklet includes the designation reports drafted by Commission members that explain why a property was designated, current photographs and historic photographs when available. The Fond du Lac Historical Society provided the historic photographs from their archives.

The HPC reviewed the booklet in May and requested some revisions to the text and photographs.

Given the size of the document, staff is unable to email the document to Commission members. The document is available on the City's website at [www.fdl.wi.gov](http://www.fdl.wi.gov). Under Departments, select Community Development and then select Historic Preservation from the left hand menu bar. Once on the Historic Preservation page, scroll towards the bottom of the page for the list of available documents. The first document in the list will state – Local Historic Designation Booklet – DRAFT.

The link to the Historic Preservation Page is:

<https://www.fdl.wi.gov/departments.iml?DeptID=10&DeptPage=102>