

# HISTORIC PRESERVATION COMMISSION MINUTES

Wednesday, June 17, 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  
Brian Kolstad  
Lisa Pauly  
Tony Roden  
Steve Schoofs

Absent - None

Administrative Staff - Dyann Benson, Dir of Comm  
Development  
Paul Devries, City Engineer

Chairperson Pauly declared a quorum present.

## APPROVAL OF MINUTES

### May 20, 2015

Motion made by Commissioner Kolstad to approve the minutes of the Historic Preservation Commission of the May 20, 2015 meeting as presented.

Seconded by Commissioner Roden.

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

Nay - None

Abstain - Keenan

Carried.

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### **NEW MEMBER INTRODUCTION**

New Member Introduction

Initiator: Dyann Benson, Director of Community Development

Dyann Benson re-introduced Teresa Keenan as a returning commissioner to the existing members of the Historic Preservation Commission.

### **ADMINISTRATIVE REPORT**

No reports were given at this meeting.

### **DISCUSSION**

Review of the Engineering and Structure Rehabilitation Report  
of Fountain Island Bridge

Location: Lakeside Park

Initiator: Dyann Benson, Director of Community Development

It was noted that one year ago, the bridge underwent repairs to maintain the bridge integrity. Dan Wagner was introduced as the consultant who prepared the engineering and structure report. He spoke on the current damage on the bridge and its structural components. The report stated the concrete deck, as well as everything underneath the deck, is in need of replacement. The report also recommends replacement of the concrete cord, bridge beams, etc. It was noted that the bridge would require railings to meet code requirements, and railing options were discussed.

It was reported that replacement funds are available through the current budget. A request for funds would need to be made to City Council for approval of any rehabilitation work.

Commissioner Pauly presented her research of how similar projects have been handled in other states and general discussion ensued.

A suggestion was made if the bridge was locally designated as a historic property to reuse the bridge's bow trusses elsewhere in the park. No recommendations or formal action were taken regarding designation for the Fountain Island Bridge at this meeting. It was determined that discussion

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will be tabled until a future meeting, allowing time to compile information regarding the estimated costs of relocating the trusses and the type of designation structural elements, such as the bow trusses, might qualify for.

Review of the May 2015 Historic Preservation Event and  
Regarding Possible Events for May 2016

Initiator: Commissioner Lisa Pauly

The Commission members discussed the May Historic event which included a presentation by Jim Draeger from the Wisconsin Historical Society. It was noted that public feedback was favorable regarding the event format and speaker and was well attended. Commissioners agreed that the speaker presentation format was an easy format to schedule and for people to attend for future preservation month events.

Discussion Regarding Education and Outreach Efforts

Initiator: Dyann Benson, Community Development Director

Plans for a walking tour of the East Division and Sheboygan Street historic areas were discussed. A suggestion was made to present an informational slide show featuring local historic businesses and/or photographs.

### **REPORTS OF OFFICERS**

Possible Designations

Commissioner Pauly suggested the possibility of designation for the Lakeside Park marina bridges and Salem United Methodist Church.

### **COMMISSIONER COMMENTS**

It was stated that the July meeting of the Historic Preservation will include discussion of the recent fire at the Convent of the Holy Nativity.

### **ADJOURN**

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

