

HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

MINUTES

There was a meeting of the Historic Preservation/Housing Rehabilitation Loan Committee held on Wednesday, **June 26, 2013** at **4:00 p.m.** in City Hall's third floor conference room, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Ald. Scott Lewandoske, Henry Nelson, Peter Fetterer, and Marilyn Montemayor along with City Development Staff: Chad Pelishek & Janet M Duellman.

Excused: Roger Lahm, Nancy Moudry, & Rick Larson

Others present: Milt Storm and Girard Schultz

The Pledge of Allegiance was recited.

MINUTES

A motion was made by Henry Nelson and seconded by Peter Fetterer to approve the previous meetings minutes. The motion passes unanimously.

PUBLIC HEARING REGARDING DESIGNATING THE FOLLOWING SITES AS HISTORIC:

Residence at 519 Erie Avenue
Commercial Building at 919 North 8th Street
Commercial Building at 902 Michigan Avenue

Each of the three properties listed above have submitted a request to the City Development Department requesting their property to be designated as a historic property. Per the Ordinance, the Commission is required to have a public hearing on the proposed designations. City staff has notified all property owners within 100 feet of the proposed property regarding the public hearing. Meeting opened for public comments on the proposed designations.

No comments were received.

Following due consideration on the above properties Henry Nelson moved, Ald. Scott Lewandoske seconded to approve the historic designations requests. The motion passes unanimously.

Per ordinance, the commission has 10 days after closing the hearing to recommend designation of the properties. *Copy of resolution was presented.*

Ald. Scott Lewandoske moved, Henry Nelson seconded to forward resolution to the Common Council.

The motion will be forwarded to the Common Council at their July 1, 2013 meeting. The document will lie over and be acted on at the July 15, 2013 meeting. Once the resolution is approved, City staff will send a notification to the property owners.

Committee inquired with City Staff about the possibility of removing the property from historical status.

Henry Nelson inquired with Girard Schultz as to why he would like to make his building a historic landmark. Mr. Schulz explained that he feels that the building should be recognized as a historic building because of the nature of the building and its history.

RESOLUTION NO. 375 - FOLLOWING PROJECTS WERE PRESENTED:

LHC 82-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$8,492.00 & AN OWNER INVESTOR HOUSING REHABILITATION LOAN FOR \$5,693.25 WITH THE OWNER CONTRIBUTING \$1,897.75 Following due consideration Henry Nelson moved, Peter Fetterer seconded to approve the loan request. The motion passes unanimously.

LHC 65-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00 & AN OWNER INVESTOR HOUSING REHABILITATION LOAN FOR \$7,976.25 WITH THE OWNER CONTRIBUTING \$2,658.75 Following due consideration Henry Nelson moved, Ald. Scott Lewandoske seconded to approve the loan request. The motion passes unanimously.

HRSP 302-12 – OWNER-OCCUPIED HOUSING REHABILITATION DEFFERED LOAN \$23,122.00 Following due consideration Henry Nelson moved, Peter Fetterer seconded to approve the loan request. The motion passes unanimously.

Subordination Request for 1104 Alabama Avenue. Following due consideration Henry Nelson moved, Ald. Scott Lewandoske seconded to approve the subordination request. The motion passes unanimously.

Subordination Request for 925-925A Georgia Avenue. Following due consideration Henry Nelson moved, Peter Fetterer seconded to approve the subordination request. The motion passes unanimously.

Subordination Request for 2514 South 7th Street. Following due consideration Henry Nelson moved, Peter Fetterer seconded to approve the subordination request. The motion passes unanimously.

Being no further business, meeting adjourned at 4:25 p.m.

Janet M Duellman
Recording Secretary