

MINUTES

HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

The joint Historic Preservation/Housing Rehabilitation Commission was held on **Wednesday, May 29, 2013 at 4:00 p.m.** in City Hall's third floor conference room, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Scott Lewandoske, Roger Lahm, Marilyn Montemayor, Henry Nelson, Peter Fetterer, Rick Larson & Nancy Moudry; with City Development Staff: Chad Pelishek & Barb Olm.

The Pledge of Allegiance was recited.

Meeting presided by chair Scott Lewandoske.

MINUTES

A motion was made by Marilyn Montemayor and seconded by Henry Nelson to approve the previous meetings minutes of the Historic Preservation/Housing Rehabilitation Commission. The motion passes unanimously.

ELECTION OF CHAIRPERSONS

The floor was opened for nominations for the election of the Chairperson of the Historic Preservation/Housing Rehabilitation Loan Committee. Nancy Moudry nominated Marilyn Montemayor to be the chairperson, seconded by Henry Nelson. The motion passes unanimously.

The floor was opened for nominations for the election of the Vice-Chairperson of the Historic Preservation/Housing Rehabilitation Loan Committee. Nancy Moudry nominated Roger Lahm to be the vice-chairperson, seconded by Rick Larson. The motion passes unanimously.

Historic Preservation item: Res. No. 184-12-13 & RO 335-12-13: electronic message monument discussion. Certificate of Appropriateness for the installation of an electronic reader board sign with masonry base at the SE corner of North 9th Street & Erie Avenue was discussed. The lite electronic board sign will be controlled by wireless connection at City Hall. A motion was made by Nelson and seconded by Nancy Moudry to proceed with option 2. The motion passes unanimously.

The Landmarking procedures for 4 properties have been followed with completed applications presented. A motion was made by Lewandoske and seconded by Moudry to proceed with a public hearing to be held sometime in June. The motion passes unanimously.

FOLLOWING PROJECTS WERE PRESENTED FOR HOUSING REHABILITATION:

LHC 76-10 – OWNER-INVESTOR CORRECTED LEAD HAZARD CONTROL GRANT \$11,000.00 & AN OWNER INVESTOR HOUSING REHABILITATION LOAN FOR \$8,490.00 WITH THE OWNER CONTRIBUTING \$2,830.00 Following due consideration Larson moved, Montemayor seconded to approve the loan request. The motion passes unanimously.

HRSP 301-12 – OWNER-OCCUPIED HOUSING REHABILITATION ADDITIONAL LOAN FOR \$2,386.15 Following due consideration Nelson moved, Lewandoske seconded to approve the loan request. The motion passes unanimously.

HRSP 299-13 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN FOR \$11,576.00 Following due consideration Nelson moved, Lewandoske seconded to approve the loan request. The motion passes unanimously.

LHC 86-10 – OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM (part) \$8,695.00

Following due consideration Larson moved, Nelson seconded to approve the loan request. The motion passes unanimously.

Subordination Request for 1881 North 11th Street. Following due consideration Nelson moved, Larson seconded to approve the subordination request. The motion passes unanimously.

Subordination Request for 615 North 5th Street. Following due consideration Nelson moved, Lewandoske seconded to approve the subordination request. The motion passes unanimously.

Being no further business Chairman Montemayor adjourned the meeting at 4:30 p.m.

Respectively Submitted,
Barb Olm
Housing Rehabilitation Specialist