

**City of Sheboygan
HISTORIC PRESERVATION COMMISSION
January 19, 2022**

1. OPENING OF MEETING

MEMBERS PRESENT: Travis Gross, Peter Fetterer, Paul Gottsacker, Peter Mayer, and Carolynn Lee

STAFF/OFFICIALS PRESENT: Planning & Development Director Chad Pelishek

1.1 Call to Order

Chair Travis Gross called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

2. MINUTES

2.1 Approval of Minutes of the March 19, 2019 meeting.

Motion by Travis Gross, seconded by Paul Gottsacker to approve. Motion carried

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Election and/or reaffirmation of Chairperson.

Motion by Peter Fetterer, seconded by Paul Gottsacker to elect Travis Gross as Chairperson. Motion carried.

3.2 Election and/or reaffirmation of Vice-Chairperson.

Motion by Travis Gross, seconded by Paul Gottsacker to elect Peter Fetterer as Vice- Chairperson. Motion carried.

3.3 Discuss and review committee's mission per City ordinances including commission Membership.

Commission discussed and reviewed commission membership and City Ordinance pertaining to Historic Preservation Commission included in the City's zoning ordinance. Members asked the city staff to contact Mayor Sorenson and see when he will be appointing an alderperson and registered architect to the commission.

3.4 Review and set Commission duties and responsibilities.

The Commission discussed ways that members can educate the public on historic preservation. Commissioner Mayer, Commissioner Lee, and Chair Travis Gross agreed to work with city staff on the roll-out of the upcoming Armory documentary in April 2022. The goal is to provide more options for the public to learn about historic preservation in the community. The Commission also asked that City staff contact the State Historical Society Certified Local Government staff person to attend the next meeting remotely. The Commission discussed the update on the Architectural Historical Intensive Use report and agreed that city staff needs to pursue the update of that plan and whether it makes sense to have a Historical Preservation Plan as well.

4. NEXT MEETING DATE

Next Meeting Date: March 16, 2022

5. ADJOURN

5.1 Motion to Adjourn

Moved by Peter Mayer, seconded by Peter Fetterer to adjourn. Motion Carried.

Being no further business, the meeting was adjourned at 3:52 p.m.