



VILLAGE OF THIENSVILLE
Historic Preservation Commission
MINUTES

DATE: Tuesday, September 6, 2022

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

Chair Abraham called the meeting to order at 6:02 PM.

II. ROLL CALL

CHAIR:	JENNIFER ABRAHAM
COMMISSIONERS:	ANGELINA APOSTOLOS PHILIP ECKERT MARY GIULIANI RONALD HEINRITZ NATHAN MATSON JOSEPH MILLER
DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS:	ANDY LAFOND

III. CITIZENS TO BE HEARD

A. Open to any resident or taxpayer on items not subject to a public hearing: Please be advised per §19.84(2), information will be received from the public. Village policy limits a three (3) minute time period per person, with time extension by the presiding official's discretion or a vote of 2/3 of the Board or Committee; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. Written comments on agenda items are encouraged to be sent and addressed to the intended body by noon on the day of the meeting. Comments received timely will be forwarded to all members of the body. If you wish to speak, you must pre-register by emailing the Village Clerk at alanglois@village.thiensville.wi.us by 4:00 PM on the day of the meeting or by signing in immediately prior to the meeting.

There was no communication received or citizens present to be heard.

IV. DATE AND TIME OF NEXT MEETING

A. Next meeting scheduled for Tuesday, October 4, 2022 at 6:00 PM (if needed)

V. APPROVAL OF MINUTES

A. July 5, 2022 (att)

MOTION by Commissioner Apostolos, **SECONDED** by Commissioner Miller to approve the July 5, 2022, Minutes. **MOTION CARRIED UNANIMOUSLY.**

VI. BUSINESS

A. Review and action regarding Certificate of Appropriateness, Awnings on Front and Side of Building and Multi-Tenant Sign Plan, Melanie Devorkin, 193 Green Bay Road (att)

The applicant was not in attendance. The item will be placed on the October 4, 2022, agenda. Director LaFond had a recent conversation with the applicant. The applicant plans to meet with the Ozaukee County and Mequon-Thiensville historical societies to look for photos of the building and additional history at 193 Green Bay Road. The owner will also be applying for a Certificate of Appropriateness for a garage door that has already been installed.

B. Discussion and possible action regarding Selecting Location for Historic Plaque

Chair Abraham noted that all Commissioners had submitted photographs of historic properties. The initial purpose was to apply for a grant to fund additional plaques, however, it is not possible to obtain a grant for that purpose. The Commission will consider adding one plaque per year. The last plaque cost \$280. The Commission will consider appropriate sites and also property owners interested in having a plaque. The last location that was considered and put on hold due to a lack of information was the Quick Care Auto building, 185 South Main Street. It is an interesting building that is on the Ozaukee Interurban Trail with unique architecture. Chair Abraham added it would be appropriate to ask the building owner for a donation towards the plaque.

Commissioner Heinritz noted another appropriate location would be the first library. The building is not as old as many of the others that have already been recognized. Commissioner Heinritz added he now has additional information about the Quick Care Auto building, previously known as Frank Oil. Chair Abraham suggested going ahead with a plaque for 185 South Main Street.

Chair Abraham discussed whether to continue with the grant application. Director LaFond noted any funds received could be applied towards software necessary for the digital

walking tour. Chair Abraham noted that the grant funds come with a provision that they be partially used to hire a history consultant.

Chair Abraham noted that wording on the Frank Oil plaque should address the architecture, the date of the addition and the various uses of the building. Chair Abraham and Commissioner Heinritz will work on details prior to the next meeting on October 4, 2022, when the proposed text for the plaque will be discussed. A presentation could be made at the Employee Recognition Dinner on November 16, 2022.

C. Discussion of Wisconsin Historical Society 2022 Local History & Historic Preservation Conference, October 12-14, 2022 (att)

Chair Abraham noted that Commissioners received information about the Wisconsin Historical Society's 16th Annual Local History & Historic Preservation Conference. The meeting will take place virtually and also in-person. Chair Abraham plans to attend virtually and asked that other members who want to attend virtually or in person contact Village Hall staff.

VII. STAFF REPORT

A. Staff Report (att)

Director LaFond noted there have been no staff-approved projects in the past month.

Director LaFond provided an update on the porch project at 165-169 Green Bay Road. There have been several setbacks, however, the owner intends to complete the work. Commissioner Heinritz inquired about the status of replacing the wooden railing on the front steps at 106-108 Green Bay Road. Director LaFond replied that the railing had been installed by a tenant without permission. The owner plans to rectify the situation and is looking for a contractor.

VIII. ADJOURNMENT

MOTION by Commissioner Miller, **SECONDED** by Commissioner Matson to adjourn the meeting at 6:30 PM. **MOTION CARRIED UNANIMOUSLY.**

Prepared by,
Gary Achterberg
Administrative Assistant

Submitted by,
Amy L. Langlois
Village Clerk/Deputy Treasurer