



VILLAGE OF THIENSVILLE
Historic Preservation Commission
MINUTES

DATE: Tuesday, December 6, 2022

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

Chair Abraham called the meeting to order at 6:00 PM.

II. ROLL CALL

CHAIR:	JENNIFER ABRAHAM
COMMISSIONERS:	ANGELINA APOSTOLOS (EXCUSED)
	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 to be heard.

IV. DATE AND TIME OF NEXT MEETING

A. Next Meeting Scheduled for Tuesday, January 10, 2023 at 6:00 PM (if needed)

V. APPROVAL OF MINUTES

A. November 1, 2022 (att)

MOTION by Commissioner Matson, **SECONDED** by Commissioner Giuliani to approve the November 1, 2022 Minutes. **MOTION CARRIED UNANIMOUSLY.**

VI. BUSINESS

A. Review and action regarding Certificate of Appropriateness, Sign, Vinyl Decal, ALME Design Co, Carrie Alme, 161 Green Bay Road (att)

Jodi Kurtz, Director of Operations for Alme Design Co., was present. Director LaFond noted the vinyl decal window sign has been installed at the recently opened business located at 161 Green Bay Road. The vinyl decal complies with the Sign Code.

MOTION by Commissioner Miller, **SECONDED** by Commissioner Matson to approve Sign, Vinyl Decal, ALME Design Co., Carrie Alme, 161 Green Bay Road. **MOTION CARRIED UNANIMOUSLY.**

VII. STAFF REPORT

A. Staff Report (att)

Director LaFond noted that staff approved a Certificate of Appropriateness for a projecting sign at Fiddleheads, 192 South Main Street. The proposed 48"x30" sign is identical to the existing sign. Director LaFond reviewed the minutes from when the sign received initial approval. There were no issues with the sign at that time.

Chair Abraham is continuing to work on verifying details related to the historic plaque for Quick Care Auto at 185 South Main Street.

VIII. ADJOURNMENT

MOTION by Commissioner Eckert, **SECONDED** by Commissioner Miller to adjourn the meeting at 6:08 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Amy L. Langlois
Village Clerk/Deputy Treasurer