



VILLAGE OF THIENSVILLE
Historic Preservation Commission
MINUTES

DATE: Tuesday, February 6, 2024

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

Chair Daily called the meeting to order at 6:00 PM

II. ROLL CALL

CHAIR:	JESSE DAILY
COMMISSIONERS:	ANGELINA APOSTOLOS PHILIP ECKERT NATHAN MATSON MARY GIULIANI JOSEPH MILLER LINDA UNKEFER ANDY LAFOND
DIRECTOR OF COMMUNITY SERVICES/PUBLIC WORKS:	

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 clandisch@village.thiensville.wi.us by 4:00 PM on the day of the meeting or by signing in immediately prior to the meeting.

There were no citizens to be heard.

IV. DATE AND TIME OF NEXT MEETING

A. March 5, 2024 (if necessary)

V. APPROVAL OF MINUTES

A. January 2, 2024 (att)

MOTION by Commissioner Apostolos, **SECONDED** by Commissioner Eckert to approve the minutes of the January 2, 2024 meeting. **MOTION CARRIED UNANIMOUSLY.**

VI. BUSINESS

A. Consider appointing a temporary chair exclusively for Item B due to a conflict of interest

MOTION by Commissioner Giuliani, **SECONDED** by Commissioner Unkefer to appoint Commissioner Apostolos as temporary chair exclusively for Item B due to a conflict of interest. **MOTION CARRIED UNANIMOUSLY.**

B. Discussion and action on the request for a change to the approved building Certificate of Appropriateness for architectural panels, lighting, and projecting sign, 105 S. Main Street, cheel (att)

Director LaFond noted Village staff met with the property owners for a project update. There have been changes to the approved architectural panels, light fixtures and the sign. The Commission approved a projecting sign for the original cheel in 2014, but that was not included in the initial approval of the new building.

Co-owner Matt Buerosse noted the sign is the same one used on the original building. The lighting and panels intended to hide HVAC equipment were changed due to product availability. The already-installed lights will be shaded with black metal so the light illuminates the building rather than projecting outward.

MOTION by Commissioner Miller, **SECONDED** by Commissioner Unkefer to approve change to the approved building Certificate of Appropriateness for architectural panels, lighting and projecting sign, 105 S. Main Street, cheel.

Ayes: Commissioners Apostolos, Eckert, Matson, Giuliani, Miller and Unkefer

Naes: None

Abstain: Chair Daily

MOTION CARRIED.

VII. STAFF REPORT

There was no staff report.

VIII. ADJOURNMENT

MOTION by Commissioner Matson, **SECONDED** by Commissioner Miller to adjourn the Meeting at 6:18 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Administrative Assistant

Signed by,

Andy LaFond
Director of Community Services/Public Works