

12/12/2012 - Minutes

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME AND DATE OF NEXT MEETING

January 9, 2013 6:30 PM

- A. December 12, 2012
- IV. APPROVAL OF MINUTES

Minutes of November 14, 2012 reviewed. MOTION by Miller to approve. SECOND by Kolbeck. MOTION UNANIMOUSLY CARRIED.

- A. Approval Of Minutes

V. BUSINESS

- A. Review And Approval Of A Certificate Of Appropriateness For Jeff Wallace, 106-108 Green Bay Road For A New Roof

1. Review Certificate of Appropriateness for Jeff Wallace, 106-108 Green Bay Road for a new roof. The roof had been replaced prior to the date of this meeting. The replacement roof material is described as 3 dimensional asphalt shingles, and is the same color as the previous roof, i.e. charcoal/black. MOTION to approve by Stephens; SECOND by Miller. MOTION UNANIMOUSLY APPROVED.

- B. Review And Approval Of A Certificate Of Appropriateness for Erica Koblarz (A Right Path Wellness, LLC), 180 S. Main Street For A New Wall Sign And A Sandwich Board Sign

1. Review Certificate of Appropriateness for Erica Koblarz of "A Right Path Wellness, LLC", 180 S. Main Street for a new wall sign and a sandwich board sign. The wall sign is to be aluminum, 28" wide x 17" high placed 45" from the ground to the bottom of the sign. The colors will be a light brown background with "teal" lettering. The sign will be attached to the building using concrete anchors. The sandwich board sign will be of plastic sandwich board material 24" wide x 32" high using the same color scheme as the wall sign. It is understood this sandwich board sign will be on display only during normal business hours. MOTION to approve by Blazich; SECOND by Miller. MOTION UNANIMOUSLY APPROVED.

- C. Review And Approval Of A Certificate Of Appropriateness for Mary Keating (Tres Jolie Solace), 166 Green Bay Road For A New Sign
Review Certificate of Appropriateness for Mary Keating of Tres Jolie Solace, 166 Green Bay Road for a new sign. The new sign replaces an existing business identification sign, and will be mounted to the front fascia board of the overhang at the main entrance to the building at the southwest corner of the building. The sign will measure 2.5' x 4.2' and will be painted wood. The color scheme will be brown background with white lettering.

VI. OLD BUSINESS

- 1. Chairman Heinritz reported the Village Sign Code is still in the process of being updated by Jonathan Censky.

VII. ITEMS BY CHAIRMAN

- A. Review Donation Of A \$225.00 From Phil & Kirstina Eckert, "Glaze", 149 Green Bay Road

1. It is reported a donation of \$225.00 has been received from Phil and Kristina Eckert, owners of 'Glaze", 149 Green Bay Road, in response to the Historic Marking Plaque presented and placed on their building.

B. Review Village's New Website

1. The Village's new website (WWW.VILLAGE.THIENSVILLE.WI.US) was discussed. It was the sense of the HPC that Andy LaFond should be commended and thanked for his key role in preparing this impressive website. MOTION by Blazich to extend a commendation; SECOND by Stephens. MOTION UNANIMOUSLY CARRIED.

VIII. ITEMS BY COMMISSIONERS

- A. Mequon/Thiensville Historic Society – Bob Blazich
Bob Blazich reported on progress of the Mequon/Thiensville Historic Society. There are now over 200 voting members of the Society. The Society has a website which Blazich urged HPC members to visit (WWW.MTHISTORICALSOCIETY.ORG)
- B. H.P.C. Photo Inventory – Michael Stephens

IX. ADJOURNMENT

MOTION by Miller to adjourn; SECOND by Stephens. MOTION UNANIMOUSLY CARRIED to adjourn at 7:33 PM.