

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Monday February 11, 2013

250 Elm Street
Thiensville, WI

TIME: 6:30 PM

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:30 PM

II. ROLL CALL

Chairman: Ronald Heinritz

Commissioners: Robert Blazich

Henry Kolbeck

Gordon Meier

Joseph Miller

Mary Giuliani

Michael Stephens

Excused: Blazich, Giuliani and Stephens

Present: Heinritz, Kohlbeck, Meier and Miller

III. TIME AND DATE OF NEXT MEETING

Monday March 11, 2013 - 6:30 PM

IV. APPROVAL OF MINUTES

Minutes of the January 9, 2013 meeting were reviewed. Chairman Heinritz suggested the phrase, "including Awning signs" shown in parentheses in Item V, subparagraph A be omitted. MOTION to approve with suggested omission by Miller; SECOND by Kolbeck. MOTION UNANIMOUSLY APPROVED.

V. BUSINESS

A. A Certificate of Appropriateness for a temporary sign during construction phase was submitted by Scott and Beth Shully, 146 Green Bay Road.

Beth Shully was present to discuss the request. A picture of the proposed sign was included with the Certificate. The sign will be 4' x 6', double sided, post mounted, and set 10' from the property line. MOTION by Meier to approve; SECOND by Kolbeck. MOTION UNANIMOUSLY APPROVED.

B. Review the recommendation made to the Village Board as described in Memorandum dated 1/15/2013 by Chairman Heinritz regarding Revisions to the Sign Code. The suggested to reduce the maximum area in Section 16.17 (D) 3(a) from 16 square feet to 12 square feet was not accepted by the Village Board.

VI. OLD BUSINESS

- None -

VII. ITEMS BY CHAIRMAN

- A. The HPC will consider possible building sites during the coming year for historic marking plaques. The Montaine building on the corner of Main Street and Green Bay Road, and the former "Baileywick" building would be prime candidates.
- B. Chairman Heinritz gave a general overview of the current status of the Historic District.
- C. Chairman Heinritz reported briefly on the issue of the Old Thoreau Schoolhouse (American Legion Post) in Mequon. Of interest was the report that the Mequon Landmarks Commission has withdrawn the historic status of this building.

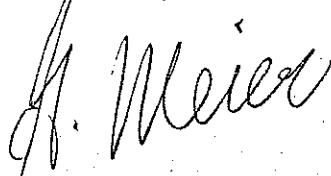
VIII. ITEMS BY COMMISSIONERS

- None-

IX. ADJOURNMENT

MOTION by Miller to adjourn; SECOND by Meier. MOTION UNANIMOUSLY APPROVED to adjourn @ 7:35 PM.

Submitted by:

A handwritten signature in cursive script, appearing to read "G. Meier", written in dark ink.

Gordon Meier
Commissioner