

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
AGENDA**

DATE: Monday, April 8, 2013

**250 Elm Street
Thiensville, WI**

TIME: 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

Chairman: Ronald Heinritz

Commissioners: Robert Blazich
Henry Kolbeck
Gordon Meier

Joseph Miller
Mary Giuliani
Michael Stephens

III. TIME AND DATE OF NEXT MEETING

May 8, 2013

IV. APPROVAL OF MINUTES

A. Approval of Minutes

1. March 13, 2013 att

V. BUSINESS

- A.** Review and approval of a Certificate of Appropriateness for
Scott and Beth Shully, Shully's Cuisine, 146 Green Bay Road
for new signs for "The Watermark at Shully's att

- B.** Review and recommendation to the Village Board regarding
changes to the existing Sign Code att

VI. OLD BUSINESS

VII. ITEMS BY CHAIRMAN

- A.** Review annual report for certified government status, Wisconsin Historic Society, Joe DeRose
- B.** Review property maintenance notices
- C.** Review W.A.H.P.C. spring conference 4/27/2013 Milton House
- D.** Review possible sites suitable for a historic marking plaque
- E.** Review plans for second floor area at old village hall and exterior brick repair
- F.** Review local historic news items
- G.** Review Spring Tour Schedule Jonathon Clark House Museum – Nina Look

VIII. ITEMS BY COMMISSIONERS

- A.** Mequon/Thiensville Historic Society – Bob Blazich
- B.** H.P.C. photo inventory – Michael Stephens

IX. ADJOURNMENT

Dianne S. Robertson
April 5, 2013

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.