

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Monday April 8, 2013

250 Elm Street
Thiensville, WI

TIME: 6:30 PM

I. CALL TO ORDER

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

II. ROLL CALL

Chairman : Ronald Heinritz

Commissioners: Robert Blazich

Henry Kolbeck

Gordon Meier

Joseph Miller

Mary Giuliani

Michael Stephens

Blazich/absent, Miller/excused. All others present

III. TIME & DATE OF NEXT MEETING

Wednesday May 8, 2013 6:30 PM

IV. APPROVAL OF MINUTES

Minutes of March 13, 2013 meeting were reviewed. A spelling error was noted in paragraph V.B. "spook" should be "spoke". MOTION to approve by Giuliani; SECOND by Stephens. MOTION UNANIMOUSLY APPROVED.

V. BUSINESS

A. Review Certificate of Appropriateness for Scott and Beth Shully , Shully's Cuisine , 146 Green Bay Road for new signs for "The Watermark at Shully's". It is noted that several aspects of the proposed signage plan do meet present code requirements, viz set back of the monument sign; size of the monument sign; and the number of the various signs proposed. A memo, "Shully's Sign Plan Approval" dated April 8, 2013, prepared by John Censky was submitted for reference. The HPC noted the variances that Shully's plan contains and agreed that a variance would be appropriate. The plan presented by Shully's is a comprehensive sign design plan for the total building and therefore the number of signs is acceptable and the issues presented by the monument sign in regard to its location and size are also acceptable. Also, the design and colors of the signs were favorably viewed. MOTION TO APPROVE by Stephens; SECOND by Giuliani. MOTION UNANIMOUSLY APPROVED.

B. The HPC reviewed changes to the existing sign code, and noted its desire that the area per surface of a sign not exceed 12 square feet in Sec. 16.17. D.3. has been incorporated.

VI. OLD BUSINESS

- None -

VII. ITEMS BY CHAIRMAN

- A. The annual report for Certified Government Status submitted to the Wisconsin Historic Society dated April 1, 2013 was reviewed.
- B. Property maintenance notices have been issued for:
 - 139-141 Green Bay Road re: Re-roof and paint garage & repair garage doors
 - 105-107 S.Main St. general maintenance and painting
 - 106 S. Main St. paint upper portion of building
 - re-roof garage/barn
 - 116-122 S. Main St. touch up paint
- C. The 2013 W.A.H.P.C. Spring Conference is scheduled April 27, in Milton. No members of the HPC will be attending this year.
- D. Discussion of placement of Historic marking plaques. No definite site was settled on. Further discussion in subsequent meetings to determine placement will follow.
- E. Discussion of plans for uses of 2nd floor area in the "old" Village Hall.
- F. Several newspaper articles and reports of Historic Preservation were presented by Chairman Heinritz.
- G. The Spring Tour schedule for the Jonathan Clark House Museum was reviewed.

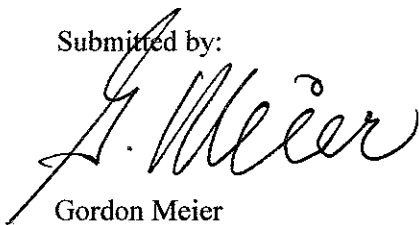
VIII. ITEMS BY COMMISSIONERS

- None -

IX. ADJOURNMENT

MOTION to adjourn by Stephens; SECOND by Meier. MOTION UNANIMOUSLY APPROVED at 8:05PM.

Submitted by:



Gordon Meier
Commissioner