

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Tuesday, June 18th, 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	Joseph Miller
	Henry Kolbeck	Mary Giuliani
	Gordon Meier	Michael Stephens

All present except Kolbeck (excused) and Stephens (out of town work)

III. TIME AND DATE OF NEXT MEETING

Tuesday July 16, 2013 at 6:30 PM

IV. APPROVAL OF MINUTES

Minutes of May 8, 2013 meeting were reviewed. MOTION to approve by Blazich; SECOND by Miller. MOTION UNANIMOUSLY APPROVED.

V. BUSINESS

A. Review Certificate of Appropriateness for Tom Montaine, 106 S. Main Street for replacement of hand rails. The new rails will duplicate existing rails. The rails will be metal painted black with urethane enamel, and configured per drawing submitted with COA. Drawing also lists rail materials and dimensions. MOTION to approve by BLAZICH; SECOND by Giuliani. MOTION UNANIMOUSLY APPROVED.

B. Review Certificate of Appropriateness for Benedict Beck for maintenance and clean-up of the brick "Thiensville" sign located at the "Thiensville Mill" property. Benedict Beck is an Eagle Scout candidate, and this work comprises his Eagle Project. He will look for guidance from Andy LaFond on this project. Work will include cleaning of masonry, putting gravel in front of the sign, and embedding the word "Mill" in the new gravel. There will be lighting installed to illuminate the sign. Also, a bench will be added in the immediate area. MOTION to approve by Miller; SECOND by Meier. MOTION UNANIMOUSLY APPROVED.

VI. OLD BUSINESS

- None -

VII. ITEMS BY CHAIRMAN

- A. HPC members, including Chairman Heinritz, reviewed their evening with Shawn Graff on April 30, 2013 at the Jonathan Clark House Museum, and agreed the presentation was informative and well done.
- B. Recent Property Maintenance notices were reviewed, and satisfactory progress reported.
- C. Previously nominated sites for placement of a historic marking plaque were discussed, and it was decided that the "Loppnow Drug Store", 174 S. Main Street, (now E-Collectique Runway Boutique) would be the designated candidate for the 2013 plaque. Commissioners would begin to prepare plaque wording, and consult at the July meeting.

VIII. ITEMS BY COMMISSIONERS

Robert Blazich, as President of the Mequon/Thiensville Historic Society reported on activities, status of membership, and he shared copies of the recent newsletter/report.

IX. ADJOURNMENT

MOTION to adjourn the meeting at 7:55 PM by Blazich; SECOND by Miller.
MOTION UNANIMOUSLY APPROVED.

Submitted by:



Gordon Meier
Commissioner