

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Tuesday July 16, 2013

250 Elm street
Thiensville, WI

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:35 PM.

II. ROLL CALL

Chairman: Ronald Heinritz

Commissioners: Robert Blazich	Joseph Miller
Henry Kolbeck	Mary Giuliani
Gordon Meier	Judy Ziebell

Note: All Present except Joseph Miller (excused).

III. TIME & DATE OF NEXT MEETING

Wednesday August 14, 2013 @ 6:30 PM

IV. APPROVAL OF MINUTES

Minutes of June 18, 2013 meeting were reviewed. It was suggested that Benedict Beck's Scout Troop (see paragraph V.B.) should be noted. The Scout Troop number is "852". MOTION to approve with the noted addition by Giuliani; SECOND by Kolbeck. MOTION UNANIMOUSLY APPROVED.

V. BUSINESS

- A. Judy Ziebell was presented as a new member of the HPC. All members extended warm greetings. Ms. Ziebell will replace Michael Stephens and assume his unexpired term.
- B. Review Certificate of Appropriateness for exterior painting and repairs at 105 S. Main Street, Mr. Ken Moy, property owner. The colors will match the current scheme; i.e. base color "beige" with green trim. It was suggested a third accent color might be added. This thought will be suggested to Mr. Moy (who was not present at the meeting).

VI. OLD BUSINESS

*** none ***

VII. ITEMS BY CHAIRMAN

- A. The participation of the HPC at the Farmer's Market on June 11, 2013 was discussed. The participation was deemed effective gauged by questions asked by visitors, and books and booklets sold.
- B. A draft of language for a marking plaque to be placed at 174 S. Main St. (historic name – Loppnow Drug Store) was reviewed and edited. This proposed language will be shown to Mikelle Flanner of E-Collectique (present owner) for her review and satisfaction.

- C. An informational meeting for the community will be held at Shulley's Wednesday July 24, 2013 at 6:00 PM to hear a presentation regarding the proposed development of the "River's Edge" project on the northeast corner of Green Bay Road and Riverview. This meeting would be hosted by the developer. Presently the bank building most recently housing an M&I branch office occupies this site. This developer would like to raze the building to accommodate his project. It is assumed an official Village Meeting would be scheduled for August 6, 2013 with the plan for development first being presented to the Plan Commission, and, in due course, to the Village Board. The HPC will be involved since the site is in the Village's Historic District.

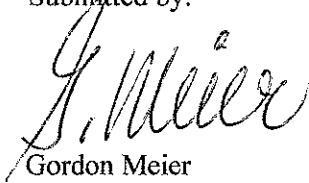
VIII, ITEMS BY COMMISSIONERS

- A. Commissioner Robert Blazich, President of the Mequon/Thiensville Historic Society, reported on the July 19, 2013 Open House at the Jonathan Clark House. Blazich also noted upcoming dates: September 14, 2013 Community event and September 21, 2013 Historic Days.

IX. ADJOURNMENT

MOTION to adjourn at 7:35 PM by Kolbeck; SECOND b7y Ziebell. MOTION UNANIMOUSLY APPROVED.

Submitted by:

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

Gordon Meier
Commissioner