

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Monday October 14, 2013

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

Judy Ziebell

Four (4) present; three (3) excused. Present: Heinritz, Kolbeck, Giuliani, and Meier.

Excused: Blazich, Miller, and Ziebell.

III. DATE & TIME OF NEXT MEETING

Monday November 11th, 2013 @ 6:30 PM.

IV. APPROVAL OF MINUTES

Minutes of the September 11, 2013 were reviewed. MOTION to approve by Giuliani; SECOND by Kolbeck. MOTION UNANIMOUSLY APPROVED.

Revised minutes of the August 14, 2013 meeting were reviewed. MOTION to approve by Giuliani; SECOND by Kolbeck. MOTION UNANIMOUSLY APPROVED.

V. BUSINESS

Review Certificate of Appropriateness for "Glaze", Kristina Eckert, 149 Green Bay Road to repaint the building, repair gutters, and repair paving. The painting will use the same color as presently exists. The gutters will be copper. MOTION to approve by Meier; SECOND by Giuliani. MOTION UNANIMOUSLY APPROVED.

VI. OLD BUSINESS

None

VII. ITEMS BY CHAIRMAN

A. The Historic Marking Plaque for 174 S. Main Street (historic name- "Loppnow Drug Store") has arrived and was viewed by Commission members and found to be satisfactory.

B. Plans for the Village Appreciation Night, October 30, 2013 at Shully's were reviewed. Social Hour begins at 5:30 PM, with dinner at 6:30PM. The marking plaque for "Loppnow Drug" will be presented to Mikelie Flanner during this Appreciation Night.

- C. Chairman Heinritz updated the HPC on several properties: 105 S. Main Street; 101 Green Bay Road (Old Village Hall), and 200 Green Bay Road. It was the sense of the HPC regarding the Old Village Hall that it would be wise to set aside funds during the coming year to update the 2nd floor of this building. An amount of \$5,000 would seem to be appropriate. The HPC asked Chairman Heinritz to communicate this feeling the Village Board.
- D. A letter of appreciation has been sent to Michael Stephens, a recent former member of the HPC, for his service to the Village.

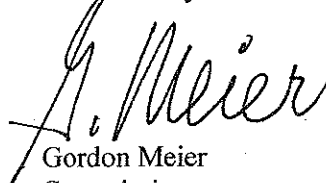
VIII. ITEMS BY COMMISSIONERS

- A. The September 21, 2013 "Historic Days" event was reviewed. The HPC conducted several Walking Tours through the Historic District. Village History Books were made available for sale.
- B. Mary Giuliani reported on the Wisconsin Historic Society Conference held October 11-12, 2013 in Wisconsin Rapids. Ms. Giuliani commented favorably on the quality of the Conference, particularly mentioning the workshops. Chairman Heinritz also attended, and was similarly impressed.

IX. ADJOURNMENT

MOTION TO ADJOURN at 7:40 PM by Meier; SECOND by Giuliani. MOTION UNANIMOUSLY APPROVED.

Submitted by:


Gordon Meier
Commissioner