

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
AGENDA**

DATE: Monday November 11, 2013

**250 Elm Street
Thiensville, WI**

TIME: 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

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

III. TIME AND DATE OF NEXT MEETING

December meeting cancelled unless there is
pertinent business

IV. APPROVAL OF MINUTES

A. Approval of Minutes

- | | | |
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| 1. | October 14, 2013 | att |
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V. BUSINESS

- | | | |
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| A. | Review and approval of a Certificate of Appropriateness for Schmit Ford, 101 N. Main Street for a re-roof | att |
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- | | | |
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| B. | Review and approval of a Certificate of Appropriateness for Tom Diehl, 186 Green Bay for a re-roof and replacement Windows | att |
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VI. OLD BUSINESS

VII. ITEMS BY CHAIRMAN

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| A. | Review events at Village Appreciation Night 10/30/2013 |
| B. | Review donation from Mikelle Flanner in the amount of \$244.40 |
| C. | Review ideas for a scrap book of ongoing events |
| D. | Review letter of appreciation to past H.P.C. member Michael Stephens and Mikelle Flanner |

VIII. ITEMS BY COMMISSIONERS

- A.** Review Wisconsin Historic Society Conference October 11-12, 2013 –
Mary Giuliani

IX. ADJOURNMENT

Dianne S. Robertson
November 6, 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.