

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
AGENDA**

DATE: Tuesday, March 13, 2014

**250 Elm Street
Thiensville, WI**

TIME: 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

Chairman: Ronald Heinritz

Commissioners: Robert Blazich

Henry Kolbeck

Jennifer Abraham

Joseph Miller

Mary Giuliani

Judy Ziebell

III. TIME AND DATE OF NEXT MEETING

1. Tentative dates are March 18 or 19, 2014

IV. APPROVAL OF MINUTES

A. Approval of Minutes

1. February 12, 2014

att

V. BUSINESS

- A.** Welcome Jennifer Abraham newly appointed Commissioner to fill the unexpired term of Gordon Meier which expires May 2014

- B.** Nomination for H.P.C. Secretary – Judy Ziebell

- C.** Review annual report for Certified Local Government status, Mr. Joe DeRose, State Historic Society

VI. OLD BUSINESS

VII. ITEMS BY CHAIRMAN

A. Review the following:

1. Stilt House, Cedarburg (historic building)
2. Donna Schlieman contributions to historic preservation
3. Letter to Gordon Meier Family and thank you card from Meier Family
4. H.P.C. Commissioners term dates
5. Outlook for 2014
6. Membership National Alliance of Preservation Commissions and Wisconsin Association of Historic Preservation Commissions

VIII. ITEMS BY COMMISSIONERS

IX. ADJOURNMENT

Dianne S. Robertson
February 7, 2014

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.