

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday April 9, 2014

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:30 pm.

II. ROLL CALL

Chairman: Ron Heinritz

Commissioners: Robert Blazich
Henry Kolbeck
Judy Ziebell

Joseph Miller
Mary Giuliani
Jennifer Abraham (Excused)

III. TIME & DATE OF NEXT MEETING

Wednesday, May 14, 2014

IV. APPROVAL OF MINUTES

Minutes from 3/18/14 approved

V. BUSINESS

A. Review Certificate of Appropriateness for Bill Conley (not present, submitted letter of explanation) for new roof at 177 Green Bay Road w/Red Shingles (same as current color) Motion to approve by Joseph Miller, 2nd Bob Blazich.

B. Review Certificate of Appropriateness for Harold Snell (not present) for overall painting of 153 Green Bay Road. Color chosen Imperial White (trying to match original color), trim color has been undetermined.
Motion to approve overall painting Ron Heinritz, 2nd Bob Blazich, pending approval for color of trim. Ron to contact Harold Snell on trim and then to be approved by HPC.

C. Review Certificate of Appropriateness for Jesse Daily (present) at 105 S. Main Street for approval of Pedestrian Ramp and Patio Deck, Deck same height as south entrance off parking lot, fenced in with arbor, construction of cedar or pressure treated wood. This is a detachable extension and will not affect historical quality of building. Bronze eagle to be placed on top of tower (Jesse to provide picture). Motion to approve by Mary Giuliani, r, 2nd Joseph Miller.

VI. OLD BUSINESS

A. None to report.

VII. ITEMS BY CHAIRMAN

A. Review:

- 1) Recognized the late Jerry McGinnis and his contribution to the Jonathan Clark House
- 2) Ron shared Journal/Sentinel article on Jacob Clark and Associates for home built in Mequon on Freistadt Road and Fieldwood
- 3) Ron shared pictures from Peter Heltgen's collection, also in digital format
- 4) Ron attended Historic Preservation Tax Credit Seminar at Zimmerman Architectural Studios in March and shared knowledge and pictures of his experience
- 5) Reminder of WAHPC Spring Conference 4/26/14, Waupaca, WI

VIII. ITEMS BY COMMISSIONER

- A. Plans for guided walking tour-Mary Giuliani-will wait till Fall and conduct with other scheduled events
- B. Ron reminded commission the need to inspect buildings, with COA submissions, prior to each meeting
- C. Mequon Historic Society- Bob Blazich-No news to report
- D. Feasibility Design Study quote received from Groth Architecture for use of 2nd floor of Fire House, Ron will suggest Grant Funding from State and/or Jeffers Foundation for cost incurred (\$6,800)
- E. Plaque for Commercial House, 105 S. Main Street, decided upon by commission-will begin drafting language (40-50 characters)

IX. ADJOURNMENT

MOTION to adjourn at 8:07 pm Ron Heinritz, SECONDED by Mary Giuliani,
MOTION UNANIMOUSLY APPROVED

Submitted by:

Judy Ziebell
Secretary