

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, May 14, 2014

TIME: 6:45pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:45pm.

II. ROLL CALL

Chairman: Ron Heinritz
Commissioners: Robert Blazich (exc) Joseph Miller
Henry Kohlbeck Mary Giuliani
Judy Ziebell absent Jennifer Abraham

III. TIME AND DATE OF NEXT MEETING

Monday, June 23, 2014 6:30pm NOTE CHANGE IN DATE OF NEXT MEETING

IV. APPROVAL OF MINUTES

Minutes from April 9, 2014 approved. Motion to approve by Joe Miller, seconded by Henry Kohlbeck.
All in favor of approval.

V. BUSINESS

A. Review Certificate of Appropriateness for Jesse Daily, Cheel, LLC for new signs.

Jesse Daily of CHEEL restaurant presented a sign plan staff report - with photos - by village planner Jon Censky written on May 6, 2014. The Plan Commission minutes of May 6, 2014 noted that they would grant a variance for an internal lit sign contingent on H.P.C. approval. This report was given to the commissioners to review. The commissioners questioned the size and design of the sign as to appropriateness in the historic district. Other historic district business signs were shown to commissioners by Chairman Heinritz. Jesse Daily agreed to reduce the size from 48 x 36 inches to 40 x 30 inches including the border of the sign. The projecting sign is to be made of brushed stainless with indirect L.E.D. internal lighting. Steiner font type will be used. The flame on the sign will be transparent red plastic also L.E.D lit. This red light will need approval from the police department so it will not confuse drivers with the nearby traffic lights. A wall sign of 36 x 18 inches - not lit - to be installed in the cove area above the front door. The sign will be similar in style as the projecting sign. Motion to approve by Mary Giuliani, seconded by Joe Miller. All in favor of approval.

B. Review Certificate of Appropriateness for Scott and Beth Shully, Shully's Cuisine for a decorative trellis in the rear yard. Beth Shully presented pictures of the already installed trellis to block view of parked cars in their parking lot. Trellis and plantings are beautiful even though they can't be seen from the road.
Motion to approve by Jennifer Abraham, seconded by Joe Miller. All approved.

C. Review Certificate of Appropriateness for Scott and Beth Shully, Shully's Cuisine for a temporary seasonal tent in the rear yard. Tent has been installed for Shully's guests in case of inclement weather.
Motion to approve by Jennifer Abraham, seconded by Joe Miller. All approved.

VI. OLD BUSINESS

A. Nothing to report.

VII. ITEMS BY CHAIRMAN

A. Research plaque language for historic marking plaque at 105 S. Main Street - Historic name is Commercial House. Nothing decided at this time.

B. Review the following

1. Ron showed photos of the old Thienerville train station received from the Thienerville Fire Dept.
2. Andy LaFond was not present to review design concepts for the old Village Hall and Firehouse by Groh Design.

C. Congratulations to Jennifer Abraham for her reappointment to the Historic Preservation Commission for a three year term. Judy Ziebell was not present to receive her congratulations for the same term.

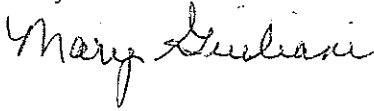
VIII. ITEMS BY COMMISSIONERS.

- A. Plans for a walking tour of the historic district has been delayed until autumn.
- B. Bob Blazich not present - no Mequon Historic Society information.
- C. Jennifer Abraham questioned the use of neon signs in the historic district.

IX. ADJOURNMENT

Motion to adjourn at 8:25pm by Ron Heinritz. Moved by Mary Giuliani, seconded by Joe Miller
Motion unanimously approved.

Submitted by
Mary Giuliani

A handwritten signature in cursive script, reading "Mary Giuliani". The signature is written in dark ink and is positioned below the printed name "Mary Giuliani".