

Village of Thiensville Minutes
Historic Preservation Commission

Monday, June 23, 2014

I. CALL TO ORDER

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

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

July 9, 2014

IV. APPROVAL OF MINUTES

May 14, 2014 – All in approval

V. BUSINESS

A. Met with Andy LaFonte (present) and Marc Mrugala (present) at Old Village Hall/Fire Station to tour and discuss design concepts for 2nd floor of building. Andy showed HPC members possible floor plan, discussed preserving and restoring floors to original state, elevator to be installed right of entry way, off Green Bay Road, Northeast (1st floor) corner would house mechanicals, location of bathroom on 1st and second floor.

Took Recess at 7:11 pm to return to Village Hall. Re-convened at 7:20 pm.

VI. OLD BUSINESS

None to report.

VII. A. Continued discussion regarding renovation of Old Village Hall/Fire Station (Andy LaFonte and Marc Mrugala present). Discussed accepting design proposal from Groth Design Grp to have them access 2nd floor of building (i.e. lighting, electrical, HVAC, structural integrity of building to use for public space, sprinkler system and fire exits for fire compliance. HPC spoke in favor of moving forward w/ Groth Design Proposal and present to Village Board. Motion by Bob Blazich, seconded by Jennifer Abraham, all in favor.

B. Discussed state grant funding for Old Village Hall/Fire Station renovation and Ron Heinritz will continue to check guidelines for consideration. Marc Mrugala had met with Thiensville Business Association and discussed fund raising events (over 3 year period) to raise funds for installation of elevator, feasible that \$20,000 could be raised.

C. Reviewed plaque language for historic marking plaque at 105 S. Main Street- Historic name is the Commercial House. A few modifications will be made and presented at the July 9th meeting.

D. Ron reminding all members of the upcoming Historic Preservation Conference, October 24-25, 2014 in Elkhart Lake, WI. He encouraged all commissioners to attend. Great learning experience and opportunity to meeting other groups from throughout the state.

VIII. Mequon Historic Society

A. Bob Blazich shared the growth of the MHS over the past years. There are now 200 voting members. He urged all HPC members to considering joining.

IX. ADJOURNMENT

Motion to adjourn at 7:50 pm Jennifer Abraham, seconded by Mary Giuliani. MOTION UNANIMOUSLY APPROVED.

Submitted by:



Judy Ziebell

Secretary