

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday September 10, 2014

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:35 pm.

II. ROLL CALL

Chairman: Ron Heinritz

Commissioners: Robert Blazich Joseph Miller
Henry Kolbeck (excused) Mary Giuliani
Judy Ziebell Jennifer Abraham

III. TIME & DATE OF NEXT MEETING

Wednesday, October 8, 2014

IV. APPROVAL OF MINUTES

Minutes from 8/13/14 approved as corrected

V. BUSINESS

- A. Approved Certificate of Appropriateness for William John (not present) 151 Green Bay Road Re-roofing project. HPC researching Tax Credit Program for possible funds to help in renovation.

VI. OLD BUSINESS

- A. None to report.

VII. ITEMS BY CHAIRMAN

- A. Approved Historic Plaque (Commerical House dba Cheel) to be presented to Jesse and Barka Dailey at Village Appreciation Night, October 22, 2014. Plaque is being cast.
- B. Plans for dedication of Village Plaza Sunday, November 2, 2014 at 2:00 pm. Display HPC Sign, Firehouse has Open Tours and Conduct Walking Tours
- C. Hoerchner Family Farmhouse – HPC donation of \$100 was made
- D. State Historic Conference October 24-25, 2014, Osthoff Resort and Conference Center, Elkhart Lake, WI, still time to sign up but space may be limited.

- E. Review Groth Design Proposal for Thiensville Fire Station Renovation Study. HPC to recommend to board for study to be included as line item in preliminary budget for 2015, Motion by Jennifer Abraham, seconded by Bob Blazich

VIII. ITEMS BY COMMISSIONER

- A. Mequon/Thiensville Historical Society
Upcoming Dates of Note (Bob Blazich):

9/13 Taste of Mequon (Main Street) 11-6:00 pm
Isham Day House and Johnathan Clark House Open for Tours

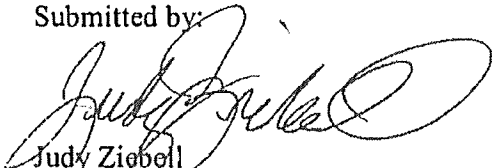
9/29 Historic Days (Village Park) Pancake Breakfast and Run

11/9 Annual Meeting (Chambers City Hall Mequon) 1:30 Meeting
2:00-3:00 Presentation – 5 Generations of the Niemann Family

IX. ADJOURNMENT

MOTION to adjourn at 7:40 pm Mary Giuliani, SECONDED by Bob Blazich,
MOTION UNANIMOUSLY APPROVED

Submitted by:



Judy Ziobell
Secretary