

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, October 8, 2014

TIME: 7:00 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 7:05 pm.

II. ROLL CALL

Chairman: Ron Heinritz

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

III. TIME & DATE OF NEXT MEETING

Wednesday, November 12, 2014

IV. APPROVAL OF MINUTES

Minutes from September 10, 2014 approved.

V. BUSINESS

- A. Reviewed and Approved Certificate of Appropriateness for Jesse Daily, (present) 107 Buntrock Avenue for relocation of the CORE from sign from 163 Green Bay Road to 107 Buntrock Avenue. Jesse presented specifications and drawing of sign in compliance with 16-7-B. Motion to approve Jennifer Abraham, seconded by Joseph Miller.
- B. Reviewed conceptual approval of a Certificate of Appropriateness for Scott and Beth Shully, 146 Green Bay Road for a second floor addition to include a mezzanine for offices. (Scott Shully and Dave Salvaggio present) Dave and Scott presented plan with drawing of proposed renovation. Motion to approve conceptual design Ron Heinritz, seconded by Joseph Miller.

VI. OLD BUSINESS

- A. None to report.

VII. ITEMS BY CHAIRMAN

- A. Reviewed Historic Plaque (Commerical House dba Cheel) to be presented to Jesse and Barka Dailey at Village Appreciation Night, October 22, 2014. Ron and Joe will make presentation.

- B. Reviewed 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. Plaque will be presented with Village Officials names.
- C. Reviewed restoration of Hoerchner Family Farmhouse – new roofing has begun, donation by Noffke Roofing.
- D. Reminder of State Historic Conference October 24-25, 2014, Osthoff Resort and Conference Center, Elkhart Lake, WI.
- E. Anyone interested or knows of someone who may be interested, Jonathan Clark House needs additional Board Members.

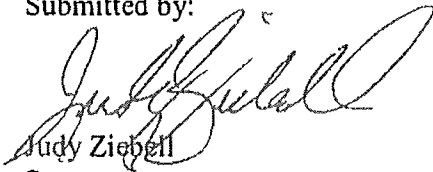
VIII. ITEMS BY COMMISSIONER

- A. Mequon/Thiensville Historical Society-No Report

IX. ADJOURNMENT

MOTION to adjourn at 8:08 pm Joseph Miller, SECONDED by Judy Ziebell,
MOTION UNANIMOUSLY APPROVED

Submitted by:


Judy Ziebell
Secretary