

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
AGENDA**

DATE: Wednesday, February 11, 2015

**250 Elm Street
Thiensville, WI**

TIME: 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

Chairman:	Ronald Heinritz	
Commissioners:	Robert Blazich	Joseph Miller
	Henry Kolbeck	Mary Giuliani
	Jennifer Abraham	Judy Ziebell

III. TIME AND DATE OF NEXT MEETING

- | | | |
|----|----------------|-----|
| 1. | March 11, 2015 | att |
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IV. APPROVAL OF MINUTES

A. Approval of Minutes

- | | | |
|----|-----------------------------|-----|
| 1. | November 12, 2014 | att |
| 2. | January 14, 2015 (not held) | |

V. BUSINESS

- | | | |
|-----------|---|-----|
| A. | Approval of a Certificate of Appropriateness for Scott & Beth Shully, Shully's Cuisine 146 Green Bay Road for a second floor addition | |
| B. | Approval of a Certificate of Appropriateness for William John, Gold Coast Construction, 151 Green Bay Road for a second story addition on the rear side of the building | att |

VI. OLD BUSINESS

VII. ITEMS BY CHAIRMAN

- A.** Review possible use of second floor of the Old Village Hall/Fire Station, 101 Green Bay Road

- B.** Review property Maintenance and tax credits for:
 - 1. 195 S. Main Street – LSA Investments
 - 2. 200 Green Bay – MSP Development

- C.** Review membership, National Trust for Historic Preservation \$30

- D.** Suggested Commissioner Membership, Jonathan Clark House Mequon-Thiensville Historic Society

VIII. ITEMS BY COMMISSIONERS

- A.** Mequon Historic Society – Bob Blazich

IX. ADJOURNMENT

Dianne S. Robertson
February 6, 2015

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.