

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
AGENDA
(UPDATED 5/11/15)**

DATE: Wednesday, May 13, 2015

**250 Elm Street
Thiensville, WI**

TIME: 6:30 PM

I. CALL TO ORDER

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

A. Date to be determined: June 16, 17, 22, 23, or 24, 2015 6:30PM

IV. APPROVAL OF MINUTES

A. Approval of Minutes

- 1.** March 16, 2015 (not complete)
- 2.** April 8, 2015 (not complete)

Congratulations to Joseph Miller and Henry Kolbeck for their reappointment to the Historic Preservation Commission for a three-year term.

V. BUSINESS

A. Approval of a Certificate of Appropriateness for Jordan Weed, att
Burg Homes & Design, 137 North Green Bay Road for east elevation
street side façade modifications

B. Approval of a Certificate of Appropriateness for Jordan Weed,
Burg Homes & Design, 137 North Green Bay Road for review
of signage

VI. OLD BUSINESS

VII. ITEMS BY CHAIRMAN

- A.** Review report for Certified Local Government to Mr. Joe DeRose, Wisconsin Historic Society
- B.** Review the following items:
 - 1. Building selection for historic marking plaque
 - 2. Fire House estimated time-line goals
 - 3. Scrap book
 - 4. Property maintenance
 - 5. Jonathan Clark House Capital Campaign, May 7, 2015, 5PM – 7PM
 - 6. WAHPC Newsletter 3/15/2015
 - 7. Ozaukee County Historical Society Newsletter May, 2015

VIII. ITEMS BY COMMISSIONERS

- A.** Mequon/Thiensville Historic Society – Bob Blazich

IX. ADJOURNMENT

Amy L. Langlois
Village Clerk
May 8, 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.