

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, May 13, 2015

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 exc
Henry Kolbeck
Judy Ziebell

Joseph Miller
Mary Giuliani
Jennifer Abraham

III. TIME & DATE OF NEXT MEETING

Monday, June 22, 2015

IV. APPROVAL OF MINUTES

1. Minutes from March 16, 2015 – Approved
2. Minutes from April 8, 2015 - Approved

V. BUSINESS

- A. Certificate of Appropriateness for Jordan Weed 137 N. Green Bay Rd –
façade modifications
- B. Certificate of Appropriateness for Jordan Weed 137 N. Green Bay Rd –
signage

Revisit at next meeting in June. Jordan Weed not available.

VI. OLD BUSINESS

None to Report

VII. ITEMS BY CHAIRMAN

- A. HPC qualified for Certified Local Government/Report sent to Joe DeRose
4/9/15.
- B. Review the following:
 1. Historic marking plaque – 106-108 Main St (Walter Bublitz Furniture
Store and Undertaking) now D/B/A Stardust Record Store (Tom
Montaine)

2. Fire House renovation time line goals:
 - a) Early June 2015 - Final Design
 - b) Mid-June 2015 - Negotiate Conditions of Agreement w/Village Board
 - c) Fall 2015 – Begin Renovation
 - d) Winter 2015 – Complete Project
 - e) Spring 2016 – Ribbon Cutting
3. Scrapbook – No report
4. Property Maintenance – No replies from owners
5. Discussed Jonathan Clark House Capital Campaign – Kick off 5/7/15
6. Distributed to members WAHPC Newsletter dated 3/15/15
7. Reviewed Ozaukee Historical Society Newsletter – May 16th, WWII Reenactment @ Pilgrim Village

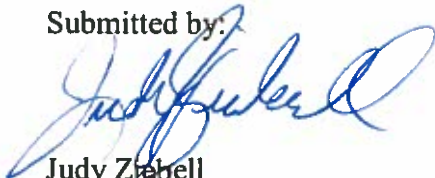
VIII. ITEMS BY COMMISSIONER

- A. Mequon/Thiensville Historical Society – No Report

IX. ADJOURNMENT

MOTION to adjourn at 7:40 pm Joseph Miller, SECONDED by Ron Heinritz,
MOTION UNANIMOUSLY APPROVED

Submitted by:



Judy Zibell
Secretary