

VILLAGE OF THIENSVILLE  
HISTORIC PRESERVATION COMMISSION  
MINUTES

DATE: Wednesday, August 12, 2015

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:38 pm.

II. ROLL CALL

Chairman: Ron Heinritz

Commissioners: Robert Blazich

Joseph Miller

Henry Kolbeck

Mary Giuliani

Jennifer Abraham

Excused: Judy Ziebell

III. TIME & DATE OF NEXT MEETING

Wednesday, September 9, 2015 6:30 pm

IV. APPROVAL OF MINUTES

June 22, 2015 minutes amended to read Pommerntag in Items by Commissioners

Approval moved by J. Miller, seconded by M. Giuliani, carried unanimously

July 8, 2015 minutes amended in final sentence of Section V. Item A to read,

“...to prepare a concept drawing for the next time we would meet.” Approval moved by J. Abraham, seconded by M. Giuliani, carried unanimously

V. BUSINESS

A. No new business

VI. OLD BUSINESS

A. No old business

VII. ITEMS BY CHAIRMAN

A. Historic marking plaque – 138 W. Buntrock Avenue (St. Cecilia Church, 1919) Chairman Heinritz read the letter sent to Father Sanders regarding the proposed historical plaque to be placed on the site of Thiensville’s first church building. Father Sanders responded that he was in agreement with the wording of the plaque but his finance council asked to hold off on the recognition to avoid any possible effect on the upcoming sale of the St. Cecilia campus.

- B. Review of 200 Green Bay Road (M&I Bank Building) Chairman Heinritz read a letter from David Hoff dated July 29, 2015, in which he announced that he was withdrawing his apartment project for the corner.
- C. Review of various items by chair
1. Old Village Hall and Fire House -- Project withdrawn
  2. Scrap Book – Nothing new to report
  3. Chapter 42 Historic Preservation Ordinance – Chairman Heinritz reviewed the provision of Thiensville Ordinance Chapter 42, Historic Preservation. He again urged all commission member to familiarize themselves with the wording and the scope of the ordinance. Chapter 42 is available online at [https://www.municode.com/library/wi/thiensville/codes/code\\_of\\_ordinances?nodeId=PTIIMUCO\\_CH42HIPR](https://www.municode.com/library/wi/thiensville/codes/code_of_ordinances?nodeId=PTIIMUCO_CH42HIPR)
  4. Chairman Heinritz read a letter from Trustee John Treffert dated August 5, 2015 in which he asked the HPC to define the status of the property located at 200 Green Bay Road. Chairman Heinritz will respond to the Village Board the the Planning Commision with an explanation of Chapter 42 of the Village Ordinances.
  5. The commissioners shared pictures and information about the tower which was erected at the Cheel Restaurant at 105 S. Main Street.
  6. Chairman Heinritz discussed commissioner attendance at the State Historic Society Conference on October 9 & 10 in Madison, Wisconsin

#### VIII. ITEMS BY COMMISSIONER

- A. Mequon/Thiensville Historical Society – Bob Blazich – No Report

#### IX. ADJOURNMENT

MOTION to adjourn at 8:05 pm Moved by J. Miller, Seconded by M. Giuliani MOTION UNANIMOUSLY APPROVED

Submitted by:

Bob Blazich  
Acting Secretary