

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
AGENDA**

DATE: Wednesday, September 9, 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. DATE AND TIME OF NEXT MEETING

A. Wednesday, October 14, 2015 at 6:30 PM

IV. APPROVAL OF MINUTES

A. Approval of Minutes
1. August 12, 2015

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V. BUSINESS

A. Approval of a Certificate of Appropriateness for Scott & Beth Shully
Shully's Catering, 146 Green Bay Road for Demolition and
Construction of Cold Storage Warehouse

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VI. OLD BUSINESS

VII. ITEMS BY CHAIRMAN

A. Review historic marking plaque

B. Review the following:

1. Letter of thanks to Virginia Petty for her donation of the graduation picture from 1904 featuring Adolph Petty and teacher Fred Plageman
2. 200 Green Bay Road
3. Chapter 42 Historic Ordinance
4. Tower at 105 South Main Street
5. Finalize registration for State Historic Conference
October 9-10, 2015 Madison, Wisconsin

Review the following (continued):

6. Taste of Mequon, Saturday, September 12, 2015
7. Village Appreciation Night, Wednesday, October 28, 2015
Shully's, 5:30 PM to 7:30 PM
8. Annual Meeting, Sunday, November 1, 2015
Mequon City Hall, 1:00 PM to 3:00 PM

VIII. ITEMS BY COMMISSIONERS

- A. Mequon/Thiensville Historic Society – Bob Blazich

IX. ADJOURNMENT



Amy L. Langlois
Village Clerk
September 4, 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.