

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, September 9, 2015

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:32 pm.

II. ROLL CALL

Chairman: Ron Heinritz

Commissioners: Robert Blazich

Henry Kolbeck

Jennifer Abraham

Excused: Judy Ziebell

Joseph Miller

Mary Giuliani

III. TIME & DATE OF NEXT MEETING

Wednesday, October 14, 2015 6:30 pm

IV. APPROVAL OF MINUTES

Minutes of the August 12, 2015, meeting of the HPC were amended to as follows: Page 2, Item C.1. was amended to read "Project on hold" in reference to the renovation of the second floor of the old firehouse building.

Approval of the minutes as amended was moved by Giuliani and seconded by Miller. Carried unanimously.

V. BUSINESS

The HPC was asked to approve a request from Scott and Beth Shully, Shully's Catering, 146 Green Bay Road, for Demolition of an existing building and Construction of a Cold Storage Warehouse.

Scott Shully, owner, and David Salvaggio, contractor dba Salvaggio Enterprises, were present. Plans for the new structure were presented and discussed.

In keeping with Chapter 42 of the Village of Thiensville ordinances, the HPC was asked to approve the proposed building prior to acting on the demolition of the existing building.

Construction of the proposed 2160 square foot gambrel-roof building was moved by Giuliani and seconded by Abraham. The color of the new building will be acted on at a future meeting. The motion carried unanimously.

Demolition of the existing building was subsequently moved by Abraham and seconded by Blazich. Motion carried unanimously.

VI. OLD BUSINESS

- A. No old business was on the current agenda

VII. ITEMS BY CHAIRMAN

A. The historic plaque for St. Cecilia's church was discussed toward finalization. Chairman Heinritz met with Father Sanders to share the local ordinances and clarify the historic status of the three buildings on the St. Cecilia campus. Chairman Heinritz will meet with the St. Cecilia Finance Council on September 14, 2015, and their decision regarding the placement of a historic plaque will be binding.

B. Review of 200 Green Bay Road (M&I Bank Building) Following letters from the HPC, complaints from neighbors and notation of property maintenance violations by the Thiensville Police Department, MPS Realty has begun to work on the building and grounds. Chairman Heinritz will meet with the maintenance supervisor to ensure that the work is completed to the satisfaction of the village.

- C. Review of items by chair
Taste of Mequon event on September 12, 2015
Village Appreciation Dinner on October 28, 2015
MTHS Annual meeting on November 1st, 2015

VIII. ITEMS BY COMMISSIONER

- A. No items

IX. ADJOURNMENT

MOTION to adjourn at 7:47 pm Moved by Miller, Seconded by Giuliani
Approved unanimously

Submitted by:

Bob Blazich
Acting Secretary