

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, October 14, 2015

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:34 pm.

II. ROLL CALL

Chairman:	Ron Heinritz	
Commissioners:	Robert Blazich	Joseph Miller
	Henry Kolbeck	Mary Giuliani
	Jennifer Abraham	Judy Ziebell

III. TIME & DATE OF NEXT MEETING

Wednesday, November 11, 2015 6:30 pm

IV. APPROVAL OF MINUTES

Approval of the minutes of the September 9, 2015, meeting of the HPC was moved by Miller and seconded by Abraham. Carried unanimously.

V. BUSINESS

A. The HPC was asked, after the fact, to approve a Certificate of Appropriateness from MSP Development Company, Inc., for exterior painting of the building at 200 Green Bay Road. Chairman Heinritz reported on his meetings with the Maintenance Supervisor for MSP and the work done on the building. Abraham moved to approve the Certificate of Appropriateness and Miller offered a second. The motion carried unanimously.

B. Chairman Heinritz introduced a request from Linda Bendix, Director of the Weyenberg Library, to digitize the *Village of Thiensville History Book, 1910 – 2010*. We further discussed including the digitization of the *1976 History of Thiensville, Bicentennial Edition*, in the request. Abraham moved to approve the digitization of both books and the motion was seconded by Blazich. Chairman Heinritz stated that he would share our recommendation with Village Administrator Robertson for her approval.

VI. OLD BUSINESS

A. No old business was on the current agenda

VII. ITEMS BY CHAIRMAN

- A. Plans for presentation of the historic plaque for St. Cecilia's church were discussed. Chairman Heinritz offered to invite Father Sanders to the Thiensville recognition dinner on October 28 to receive the historic plaque. Mary Giuliani will be asked to read the text of the plaque at the dinner.
- B. Chairman Heinritz will send a letter to MSP Development Company noting additional property maintenance issues at 200 Green Bay Road.
- C. Commissioners were given a copy of a letter from Rory Palubiski, owner of Fein Design, LLC, regarding issues concerning his firm's proposed renovation of the historic Village of Thiensville building at 101 Green Bay Road. After much discussion in support of this project, commissioners asked Chairman Heinritz to invite Village President Mobley to our November meeting to discuss the status of this project.
- D. Commissioners received a report on the October 9 – 10, 2015, State Historic Conference in Middleton. Commissioners Giuliani, Heinritz and Abraham were in attendance and shared information from their workshops.

VIII. ITEMS BY COMMISSIONER

- A. Bob Blazich shared information about the Mequon Thiensville Historical Society's Annual Meeting scheduled for 1:30 – 3 PM on Sunday, November 1, 2015, at the Mequon City Hall. The speakers will include Jesse and Barkha Daily who will describe the history and restoration of their Cheel Restaurant located at 105 S. Main Street in Thiensville. There will also be a presentation by Nina Look and Fred Derr about the history and restoration of the Jonathan Clark House in Mequon.

IX. ADJOURNMENT

Motion to adjourn at 7:57 pm Moved by Miller, Seconded by Ziebell.
Approved unanimously

Submitted by:

Bob Blazich
Acting Secretary