

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, November 11, 2015

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:33 pm.

II. ROLL CALL

Chairman: Ron Heinritz

Commissioners: Robert Blazich Joseph Miller

Henry Kolbeck Mary Giuliani

Jennifer Abraham Judy Ziebell

Guests: Bill Conley and Jesse Daily representing The Cheel Restaurant
Lena Zylstra and Jovana Cubric representing Fiddleheads Coffee Café
Van Mobley, Thiensville Village President

III. TIME & DATE OF NEXT MEETING

Wednesday, January 13, 2016 at 6:30 pm

December meeting canceled unless business requires a meeting

IV. APPROVAL OF MINUTES

Approval of the minutes of the October 14, 2015, meeting of the HPC was moved by Miller and seconded by Abraham. Carried unanimously.

V. BUSINESS

A. The HPC was asked to approve a Certificate of Appropriateness from Fiddleheads Coffee Café, 192 South Main Street, for a new Directional Monument Sign and Lighting. Kohlbeck moved to approve the Certificate of Appropriateness and Miller offered a second. The motion carried unanimously.

B. The HPC was asked to approve a Certificate of Appropriateness from The Cheel, 105 South Main Street, for a Three-Season Room/Patio Covering to be built with removable wooden windows over the existing deck on the south side of the restaurant. The building owner assured the HPC that he would return to our commission if any changes to his submitted plan are made. The improvement is classified as "removable" whereby it can be installed or removed without destroying the original integrity of the main structure. Giuliani moved to approve the Certificate of Appropriateness and Miller seconded the motion. The motion carried unanimously.

VI. OLD BUSINESS

- A. No old business was on the current agenda

VII. ITEMS BY CHAIRMAN

A. Chairman Heinritz and President Mobley updated the commissioners on the proposed renovation of the Old Village Hall at 101 Green Bay Road. The commissioners continue to support the project, but contractual and funding issues were explained.

B. Chairman Heinritz suggested that future recipients of HPC's Historic Marking Plaques be given a copy of the Thiensville Historic Districts Walking Tour. The commissioners were in agreement with this suggestion.

C. Commissioners Heinritz and Giuliani will meet with Father Dan Sanders of Lumen Christi parish to discuss the proper location of the Historic Marking Plaque on the former St. Cecilia's church building or grounds.

D. Chairman Heinritz reported that Dianne Robertson, Village Administrator, approved the digitization of the 1910-2010 Village History Book and sent the approval to Weyenberg Library Director Linda Bendix.

VIII. ITEMS BY COMMISSIONER

A. Bob Blazich shared information about the Mequon Thiensville Historical Society's Annual Meeting and informed the commissioners about the 2016 historic picture calendar which is being given to MTHS members and can also be purchased for \$5.

IX. ADJOURNMENT

Motion to adjourn at 8:20 pm. Moved by Giuliani, Seconded by Abraham.
Approved unanimously

Submitted by:

Bob Blazich
Acting Secretary