

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES**

DATE: Wednesday, November 8, 2017

TIME: 6:30 pm

I. CALL TO ORDER

Ron Heinritz called the meeting to order at 6:30 pm.

II. ROLL CALL

Chairman: Ron Heinritz

Commissioners: Robert Blazich

Thomas Streifender (Absent)

Judy Ziebell

Joseph Miller

Mary Giuliani

Jennifer Abraham

III. TIME & DATE OF NEXT MEETING

Wednesday, December 13, 2017 at 6:30 pm, if we have business to conduct

IV. APPROVAL OF MINUTES

Motion to approve Minutes, 10/11/17 Miller, 2nd Giuliani, unanimously carried.

V. BUSINESS

A. Approval of a Certificate of Appropriateness for New Roof, 113/109 Green Bay Road, Big Day LLC d/b/a Skippy's Sports Pub, Ken and Jan Kucharski (Ken present). Work already completed due to weather damage. Motion to approved Giuliani, 2nd Blazich, unanimously carried.

B. Approval of a Certificate of Appropriateness for New Roof and Gutters for the house and garage as well as replacement of rotted wood, 206 Elm Street, Maranda Properties, Mark and Dawn Fuchs (not present, present at 10/11/17 meeting). Work has already begun, hope to complete before winter weather sets in. Noted, Rotten wood to be replaced with natural wood. Motion to approve Blazich, 2nd Ziebell, unanimously carried.

C. Approval of a Certificate of Appropriateness to fix and/or replace fencing in back yard and near garage, 206 Elm Street, Maranda Properties, Mark and Dawn Fuchs, work already has begun, Motion to approve Miller, 2nd Giuliani, unanimously carried.

VI. OLD BUSINESS

None reported.

VII. ITEMS BY CHAIRMAN

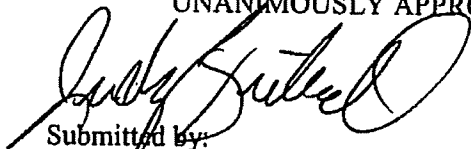
- A. Reviewed denial of appeal from Michael Koepke regarding decision by Historic Preservation Commission on May 23, 2017, to Deny Rescission of his property, at 127 South Main Street, from being removed from Thiensville Historic District. Paperwork reviewed.
- B. Reviewed Village Appreciation Night held October 26, 2017. Very nice evening, HPC slide show quite impressive, presentation of Historical Plaque to Dave Mitchell of Mitchell Leather. No HPC literature was sold. Enjoyed by all.
- C. Reviewed Wisconsin Historical Society Conference 20-21, 2017, La Crosse, WI. Great conference (Mary Giuliani and Ron Heinritz attended) Mary visited several historic buildings and remarked that La Crosse was a beautiful setting for the Conference. Ron took tour of several historic buildings that had used Tax Credits available for renovations.
- D. Reviewed Historic action dates:
 - 1. Tuesday, November 14, 2017, 3:00 pm-5:00 pm at Pritzlaff Building, 143 W. St Paul Ave., Milwaukee. RSVP to 414-390-5500, Roundtable discussion about challenges facing both State and Federal Historic Tax Credit Programs.
 - 2. Wednesday, January 24, 2018, Wisconsin Historical Society's Legislative Day at the Capitol, register by December 15, 2017 to set up meetings with legislators.

VIII. ITEMS BY COMMISSIONER

- A. Mequon/Thiensville Historical Society – Bob Blazich
Historic Jonathon Clark House hosting Holiday Open House 9:00-1:00 pm, December 2, 2017. Many activities available for both adults and children.

IX. ADJOURNMENT

MOTION to adjourn at 7:35 pm Miller, SECONDED by Blazich, MOTION UNANIMOUSLY APPROVED


Submitted by:
Judy Ziebell, Secretary