

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES**

DATE: Wednesday, August 14, 2019

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 6:00 PM

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:00 PM.

II. ROLL CALL

Chairman:	Ronald Heinritz	Mary Giuliani(excused)
Commissioners:	Jennifer Abraham (excused)	Joseph Miller (excused)
	Robert Blazich	Thomas Streifender
	Karin Flodstrom	

A. Recess Meeting and walk through Opitz Cemetery, Mequon Road.

B. Reconvene Meeting at 7:00 PM at Village Hall Conference Room, 250 Elm Street, Thiensville

MOTION by Commissioner Thomas Streifender, **SECONDED** by Commissioner Blazich to recess at 6:00 PM. **MOTION CARRIED UNANIMOUSLY.**

Reconvened the meeting at 7:00 PM at the Village Hall.

III. DATE AND TIME OF NEXT MEETING

A. Next meeting scheduled for September 11, 2019 at 6:00 PM

IV. APPROVAL OF MINUTES

- A.** Approval of Minutes
 - 1. July 10, 2019

After discussion the minutes were approved.

MOTION Commissioner Blazich, **SECONDED** by Commissioner Streifender to approve the July 10, 2019 Minutes. **MOTION CARRIED UNANIMOUSLY.**

V. BUSINESS

- A.** Review and approval of a Certificate of Appropriateness for Mark and Dawn Fuchs to Replace Picket Fence, 207 Elm Street

MOTION by Commissioner Blazich, **SECONDED** by Commissioner Streifender to approve White Picket Dog Ear Fence (Material Wood), 207 Elm Street, Dawn and Mark Fuchs With the Condition that this Fence Must be in Line with Fence at 213 Elm Street. **MOTION CARRIED UNANIMOUSLY.**

- B. Review and approval of a Certificate of Appropriateness for Stephen and Ellen Brilowski, Fat Beagle Investments, LLC, to Replace Picket Fence, 213 Elm Street

MOTION Commissioner Flodstrom, **SECONDED** by Commissioner Streifender to approve White Picket Dog Ear Fence (Material Wood), 213 Elm Street, Stephen Brilowski, Fat Beagle Investments, LLC to Replace Picket Fence. **MOTION CARRIED UNANIMOUSLY.**

VI. OLD BUSINESS

VII. ITEMS BY CHAIRMAN

- A. Review text for historic marking plaque, 151 Green Bay Road

Gary Achterberg presented text which was discussed and unanimously approved with minor corrections.

- B. Review Wisconsin Historic Society Conference, Lake Geneva, October 25-26, 2019

- C. Review stock of:

1. Thiensville Historic District Walking Tour - 65
2. History of Thiensville Bicentennial Edition (1976) - 18
3. Village of Thiensville Centennial Celebrating 100 years 1910 – 2010 (2010) – 1

Several boxes of books have been located at Village Hall to add to our count.

VIII. ITEMS BY COMMISSIONERS

- A. Mequon/ Thiensville Historical Society – Commissioner Bob Blazich

IX. ADJOURNMENT

MOTION by Commissioner Blazich, **SECONDED** by Commissioner Streifender to adjourn the meeting at 7:58 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Karin Flodstrom