

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES**

DATE: October 9, 2019

**LOCATION: 250 Elm Street
Thiensville, WI**

TIME: 6:00 PM

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:04 PM.

II. ROLL CALL

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

III. DATE AND TIME OF NEXT MEETING

A. Next meeting scheduled for November 13, 2019 at 6:00 PM

IV. APPROVAL OF MINUTES

A. Approval of Minutes of the September 11, 2019 meeting

After correction by Commissioner Streifender and discussion, the minutes were approved as amended.

MOTION Commissioner Blazich, **SECONDED** by Commissioner Miller to approve the September 11, 2019 Minutes. **MOTION CARRIED UNANIMOUSLY.**

V. BUSINESS

VI. OLD BUSINESS

VII. ITEMS BY CHAIRMAN

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

B. Review plans for Employee and Volunteer Recognition Dinner, Wednesday, October 30, 2019, 5:30 PM to 7:30 PM and Plans for Presenting Historic Plaque

Historic Preservation Commission Minutes
October 9, 2019
Page two of two

VIII. ITEMS BY COMMISSIONERS

- A.** Mequon/ Thiensville Historical Society – Commissioner Bob Blazich
- B.** Discussion of renovation of the Firehouse – Do we as a commission have a responsibility to encourage the renovation of the Firehouse? What would be our recommendations? Shall we send a letter? Commissioner Streifender to review the letter he wrote previously and send to Chairman Heinritz.

IX. ADJOURNMENT

MOTION by Commissioner Flodstrom, **SECONDED** by Commissioner Miller to adjourn the meeting at 7:01 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Karin Flodstrom