

VILLAGE OF THIENSVILLE  
HISTORIC PRESERVATION COMMISSION  
AMENDED/MINUTES

DATE: Wednesday, January 13, 2016

TIME: 6:30 pm

I. CALL TO ORDER

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

II. ROLL CALL

Chairman: Ron Heinritz

Commissioners: Robert Blazich

Henry Kolbeck (excu)

Judy Ziebell

Joseph Miller

Mary Giuliani

Jennifer Abraham

III. TIME & DATE OF NEXT MEETING

Wednesday, February 10, 2016 at 6:30 pm

IV. APPROVAL OF MINUTES

Minutes from November 11, 2015 – Approved

V. BUSINESS

A. Approval of Certificate of Appropriateness for Fiddleheads Coffee Café, 192 South Main Street, to replace existing (projecting) sign, color and style to match recently approved ground sign (Laura Zylstra present). Laura presented proposed sign (drawing). Sign to be 4ft x 2 ½ ft, brackets to be replaced, same finish and same location – Motion to approve C.O.A. Bob Blazich, seconded by Mary Giuliani. Motion approved.

VI. OLD BUSINESS

None to Report

VII. ITEMS BY CHAIRMAN

A. Review and comment on proposed legislative changes to:

1. Review and comment on proposed changes Historic Preservation Law (Journal/Sentinel 12/16/15)
2. Review and comment on proposed changes to Historic Archaeology Law (Journal/Sentinel 1/3/16)

After reviewing the proposed changes the commission felt that they were not in the best interest of historic preservation and could have a negative effect on historic preservation within the state. Letters of opposition to the proposed changes are to be sent to area state legislators. Motion to approve letters Joe Miller, seconded by Mary Giuliani. Motion approved.

- B. Review letter and postcard of main dining room at the Old Chalet Restaurant from Lowell Joerg – HPC sent letter of thanks to Lowell Joerg
- C. Review and plan agenda for year 2016:
  - 1. HPC Commissioners to get involved with projects for Village Board
  - 2. 2015 Budget of \$1500, used \$816
  - 3. Recognition for above and beyond contributions, by citizens, to Village of Thiensville
- D. Historic Plaque has been mounted at St. Cecilia's Church in Thiensville

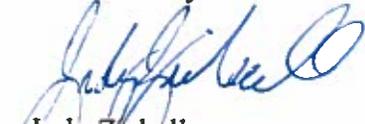
#### VIII. ITEMS BY COMMISSIONER

- A. Bob Blazich – Reported the need for new space for Mequon/Thiensville Historical Society, must vacate Logemann Center by April 2016, possibilities Weyenberg Library, Thiensville and Range Line Elementary School, Mequon

#### IX. ADJOURNMENT

MOTION to adjourn at 7:57 pm Joe Miller, **SECONDED** by Mary Giuliani,  
MOTION UNANIMOUSLY APPROVED

Submitted by:



Judy Ziebell  
Secretary