

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, July 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 Joseph Miller
 Henry Kolbeck Mary Giuliani
 Jennifer Abraham Judy Ziebell, Excused
Guests: Sara Lepich, Steve Schowalter and James Schowalter

III. TIME & DATE OF NEXT MEETING

August 10, 2016 at 6:30 PM

IV. APPROVAL OF MINUTES

The minutes of our June HPC meeting included a misspelling of Jennifer Abraham's name in item V.B. Approval of the minutes of the June, 2016, meeting of the HPC, as amended, was moved by Abraham and seconded by Miller. Carried unanimously.

V. BUSINESS

A. The HPC was asked to approve a Certificate of Appropriateness from Timothy Broderick, owner of the building at 161-163 South Main Street, for repainting the north and south exterior walls and trim of his building. The motion to approve the certificate was made by Miller and seconded by Kolbeck. The motion passed unanimously.

B. The HPC was asked to approve a Certificate of Appropriateness for construction of a 3,570 square foot single-story branch facility with a detached 2-land drive-up for Port Washington State Bank at 193-197 South Main Street. The plan also includes the property at 104 Spring Street. The first action was to approve the façade design pending final approval by the Planning Commission. Moved by Blazich and seconded by Abraham. The motion passed 5-1 with Giuliani dissenting.

The second action regarding the property at 193-197 Main Street was to approve the concept design for signage for the Port Washington State Bank branch facility with final design to be worked out with the planning commission prior to return to the HPC for final approval. The motion was made by Blazich and seconded by Miller. The motion passed 4-2 with Abraham and Giuliani dissenting.

VI. OLD BUSINESS

- A. No old business was brought forward

VII. ITEMS BY CHAIRMAN

- A. Action on the placement of a Historic Marking Plaque at the Walter Bublitz Furniture and Undertaking building at 106-108 South Main Street was deferred.
- B. Discussion of the Wisconsin State Historic Conference, October 21-22, 2016, at Glacier Canyon Lodge, Wisconsin Dells, was also deferred.

VIII. ITEMS BY COMMISSIONERS

- A. None

IX. ADJOURNMENT

Motion to adjourn at 7:55 PM Moved by Miller, Seconded by Giuliani.
Approved unanimously

Submitted by:

Bob Blazich
Acting Secretary