

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, August 10, 2016

TIME: 6:30 pm

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:35 pm.

II. ROLL CALL

Chairman: Ron Heinritz
Commissioners: Robert Blazich Joseph Miller
 Henry Kolbeck Mary Giuliani
 Jennifer Abraham Judy Ziebell, Excused
Guests: Dawn Bantz, Rebecca Waters and Rick Owen

III. TIME & DATE OF NEXT MEETING

September 14, 2016 at 6:30 PM

IV. APPROVAL OF MINUTES

Approval of the minutes of the July 13, 2016 meeting of the HPC was moved by Miller and seconded by Giuliani. Carried unanimously.

V. BUSINESS

A. The HPC was asked to approve a Certificate of Appropriateness from Dawn Bantz, owner of the building at 175 South Main Street, to raze two existing metal sheds and construct a new garage. The new 20 foot by 28 foot garage would include a lannon stone beltline and a raised panel garage door. The plans will be amended to include a service door and a window. The motion to approve the certificate, in concept pending revised drawings, was made by Abraham and seconded by Miller. The motion carried unanimously.

B. The HPC was asked to approve a Certificate of Appropriateness for signage at Gordie Boucher Village Ford at 101 North Main Street. The sign will replace the previous sign on the north elevation gable of the building. The motion to approve was made by Abraham and seconded by Giuliani. The motion carried unanimously.

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. A revised wording of the plaque will be distributed to HPC members by Chairman Heinritz

B. Three members of the HPC will attend the Wisconsin State Historic Conference, October 21-22, 2016, at Glacier Canyon Lodge, Wisconsin Dells. Members attending will be Mary Giuliani, Jennifer Abraham and Ron Heinritz.

VIII. ITEMS BY COMMISSIONERS

A. HPC member Blazich noted that the correct name of MTHS is The Mequon-Thiensville Historical Society (not Historic Society).

B. Upcoming MTHS events include The Taste of Mequon on September 10, an open house at the new MTHS office on September 17th and the MTHS Annual Meeting at Mequon City Hall on Sunday, October 23rd.

IX. ADJOURNMENT

Motion to adjourn at 8:03 PM made by Blazich, seconded by Giuliani and approved unanimously

Respectfully submitted:

Bob Blazich
Acting Secretary