

VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES

DATE: Wednesday, July 11, 2018

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

Thomas Streifender

Joseph Miller

Guest:

Pat Heinritz

Jennifer Abraham

Mary Giuliani

Judy Ziebell, Excused

III. TIME & DATE OF NEXT MEETING

August 8, 2018 at 6:30 PM

IV. APPROVAL OF MINUTES

Approval of the minutes of our June 13, 2018, meeting was moved by Miller and seconded by Giuliani. Carried unanimously.

V. BUSINESS

None

VI. OLD BUSINESS

None

VII. ITEMS BY CHAIRMAN

A. Chairman Heinritz shared the minutes of the June 4th Committee of the Whole meeting including the Village Board's discussion of the move of the MT Historical Society to the second floor of the old firehouse.

VII. ITEMS BY CHAIRMAN (CONTINUED)

B. Chairman Heinritz suggested that the for Moorhausen home on Riverview be considered for a historic plaque this year. The present owners, the Eckert's, have expressed their interest in having their home so recognized.

C. Chairman Heinritz discussed the Wisconsin Historical Society Conference being held at the Ostoff Resort in Elkhart Lake, WI on October 26-27. We will hopefully have a Village budget available to underwrite part of the expense of attending the conference.

VIII. ITEMS BY COMMISSIONERS

A. Commissioner Blazich reported that the MT Historical Society remains interested in exploring the feasibility of moving the society's collection to the second floor of the old firehouse on Main Street in Thiensville. A subcommittee of MTHS board members is moving forward with the development of a proposal for the relocation. The next action will be for this MTHS subcommittee to negotiate details of a firehouse proposal with Village Administrator Dianne Robertson, Village Director of Public Works Andy LaFond and Village President Van Mobley.

B. Commissioner Streifender spoke in support of the potential move of the historical society to the old firehouse. He suggested that the Village be responsible for the permanent improvements to the building (HVAC, elevator etc.) and the historical society be responsible for the build-out of the upper floor and staircase.

C. Commissioner Streifender was asked to draft a "Good Tenant" resolution from the HPC to the Village Board in support of the historical society's relocation to the fire house.

IX. ADJOURNMENT

Motion to adjourn at 7:15 PM made by Miller, seconded by Giuliani and approved unanimously.

Respectfully submitted:

Bob Blazich
Acting Secretary