

**VILLAGE OF THIENSVILLE
HISTORIC PRESERVATION COMMISSION
MINUTES**

DATE: Wednesday, August 8, 2018

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 6:30 PM

I. CALL TO ORDER

Chairman Heinritz called the meeting to order at 6:34 PM.

II. ROLL CALL

Chairman: Ronald Heinritz

Commissioners: Jennifer Abraham

Robert Blazich (excused)

Mary Giuliani

Also present:

Jori Azinger

Joseph Miller

Thomas Streifender

Judy Ziebell (excused)

III. DATE AND TIME OF NEXT MEETING

A. Next meeting scheduled for Wednesday, September 12, 2018 at 6:30 PM

IV. APPROVAL OF MINUTES

A. Approval of Minutes

1. July 11, 2018

Motion to approve by Streifender, second by Miller. Carried unanimously.

V. BUSINESS

A. Approval of a Certificate of Appropriateness for Exterior Painting, Jori Azinger,
Heartspace, 163 Green Bay Road

Chairman Heinritz suggested that the project description on the application form be amended to read "Exterior painting and Repairs." The Commissioners and Ms. Azinger were in agreement that the project description should be so amended.

Ms. Azinger addressed the Commission regarding the details of the project and responded to questions from the Commissioners regarding color choices and timetable.

Motion by Streifender to approve the application for a Certificate of Approval with the amended description but otherwise as submitted. Second by Abraham. Carried unanimously.

VI. OLD BUSINESS

Chairman Heinritz distributed to the Commissioners two informational documents containing an overview of existing tax credit programs for historic homes and income-producing buildings.

VII. ITEMS BY CHAIRMAN

- A. Select a historic building or site for a historic marking plaque.
Suggested: 120 Riverview Drive
Historic Name: Henry Mohrhusen Sr. Residence
Present Owners: Philip and Kristina Eckert

Chairman Heinritz distributed an initial draft of proposed text for a historic marking plaque for 120 Riverview Drive. The Commission reviewed and discussed the draft as well as certain historical data regarding the property. Chairman Heinritz urged the Commissioners to investigate the history of the property as they believe appropriate and to consider appropriate wording for the plaque so the Commission will be in a position to take action on the plaque at its September meeting.

- B. Old Village Hall Renovation, 101 Green Bay Road

Chairman Heinritz updated the Commissioners on the status of discussions between the Village and the Mequon-Thiensville Historical Society concerning the possible lease by the MTHS of the second level of the Old Village Hall.

- C. Wisconsin Historical Society Conference, October 20-27, 2018, Osthoff Resort, Elkhart Lake, Wisconsin

Chairman Heinritz reminded the Commissioners of the approaching early-bird registration deadline for the Wisconsin Historical Society Conference at the Osthoff Resort in Elkhart Lake on October 20-27, 2018 and that the Village would pay the registration fee for the Commissioners to attend. Chairman Heinritz urged those intending to attend to submit their completed forms to him or to Amy as soon as possible.

VIII. ITEMS BY COMMISSIONERS

- A. Mequon/Thiensville Historical Society – Bob Blazich

No report.

IX. ADJOURNMENT

Motion to adjourn at 7:57 PM by Miller, second by Giuliani. Carried unanimously.

Respectfully submitted,

Thomas Streifender
Acting Secretary