

Minutes
Village of Whitefish Bay, Wisconsin
Historic Preservation Commission

February 17, 2016
Whitefish Bay Village Hall
5300 North Marlborough Drive

Roll Call

The president called the meeting to order at 7:05p.m. Present were President Jefferson Aikin and Commissioners, Ken Berg, Julie Gilpin and Carol Krigbaum. Trustee Jay Saunders was also present. Commissioners Tom Fehring, Tom Kindschi were excused.

The President noted that a quorum was present.

1. Old Business

Vote was taken to approve the January 20, 2016 minutes. Commissioner Krigbaum made that motion and Commissioner Berg seconded it. Approved.

2. Update on photos of razed properties

President Aikin spoke to Joe Oesterich who has decided from now on, he will KEEP all the photos submitted to ARC by homeowners.

President Aikin also intends to submit, to the Village Board for approval, language for a change in the building codes. Specifically, in Chapter 15 and 16 regarding the need to provide photos of pre-demolition photos to ARC.

Further, the Commission members discussed to connect demolition projects in Whitefish Bay to Habitat for Humanity's resale shops. These stores sell fixtures, cabinets and other pieces from building demolitions. The money raised supports the efforts of Habitat for Humanity.

3. Proposed History Press book on Whitefish Bay History

President Aikin has communicated with the publisher regarding using color photos in the book. As suspected, it is more costly. Usually the publisher prints and black and white book and bears all risk and cost in the printing and sales of it.

The publisher's representative suggested that exceptions can be made to add color, but it is like that would require us to share in the cost and risk.

**Minutes of the February 17, 2016 Meeting of the
WFB Historic Preservation Commission
Page 2 of 2**

A compromise was discussed; a color insert to the black and white book. The publisher's representative will run this idea by her Board. It would result in only a small increase in the per book cost, but will likely require some upfront money/promised sales from us.

President Aikin will draft a proposal asking for this compromise and report back

Adjourn

Commissioner Berg, seconded by Commissioner Krigbaum, adjourned the meeting at approximately 8:15 p.m. with a motion.

Next meeting is scheduled for Wednesday, March 16, 2016 at the "new" time of 7p.m.

Respectfully Submitted,

Julie K. Gilpin
Secretary