

**Minutes**  
**Village of Whitefish Bay, Wisconsin**  
**Historic Preservation Commission**

**February 15, 2017**  
Whitefish Bay Village Hall  
5300 North Marlborough Drive

**Roll Call**

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

The President noted that a quorum was present.

**1. Old Business**

Vote was taken to approve the October 12, 2016 minutes. Commissioner Fehring made that motion and Commissioner Berg seconded it. Approved.

It was noted that the January 2017 meeting did not have a quorum present; no official business was conducted and no minutes were taken.

**2. Update on 2017 Medallion Project**

The next area where the Village will be replacing sidewalks is Ardmore to Lake and Hampton to Shorewood. This area includes 16 medallion spots. These medallions have already been produced; we are set with the exception of one possible medallion for a business.

President Aikin has already met with the Village engineer and has marked the spots where the medallions should be placed.

**3. Update on History Press book on Whitefish Bay History**

President Aikin and Commissioner Fehring updated the Commission on the progress of the book. The December 16, 2016 deadline was missed. They had a draft, but were not happy with it. They did LOTS of rewriting, reorganized the chapters and added many interesting and captivating stories! Now, they are very happy with the draft. They will finalize the photo choices soon and expect to have a draft to be publishers by the end of the week. Of course, the publisher is anxious to receive it.

President Aikin will distribute the draft, via email, to the commissioners.

#### 4. Potential AHI Nominees

President Aikin and Commissioner Fehring discussed that in researching and writing stories for the new book, former Whitefish Bay residents/locations will be mentioned (in the book), however, the homes they lived in/building sites are not currently listed on our AHI.

These include:

- 1036 E. Lexington – Wynand Isenring (1905)
- 1009 E. Henry Clay – Wynand Isenring (1920)
- 1305 E. Henry Clay – John and Anna Pandl home (1925)
- 4930 N. Lake – William Feldstein (1941)
- 5905 N. Berkeley – Craig Counsell childhood home (1950)
- 4736 N. Hollywood – Bernardine & Jennifer Dohrn childhood home (1947)
- 5139 N. Cumberland – Colleen Dewhurst childhood home (1926)
- 4835 N. Oakland – Caitlin O’Heaney childhood home (1925)
- 5267 N. Diversey – Chip Zien childhood home (1950)
- 5142 N. Idlewild – Mimi Bird childhood home (1935)
- 5129 N. Kimbark – Sid Stone/John Stone (1949)
- 6361 N. Berkeley – Thom Weisel childhood home (1946)
- 924 E. Fairmount – Angela Zuckerman childhood home (1954)
- 5105 N. Lake – Sally-Anne Kaminski childhood home (1975)
- 4854 N. Larkin – Hugh Hickey childhood home (1927)
- 417 E. Silver Spring – Village Fruit Market (1939/1946) (IE)
- 500 E. Silver Spring – Sendik’s (1926/1949)
- 177 E. Silver Spring – WFB State Bank (1930/1957)
- 819 E. Silver Spring – Methodist Church (1892/1925)
- 900 E. Henry Clay – Divinity Evangelical Lutheran (1924/1941)
- 6021 N. Santa Monica – Our Savior Lutheran Church (1930/1948)
- 600 E. Henry Clay – WFB Women’s Club (1917/1964)
- 6110 N. Lake Dr. Ct. – Joe Zilber (1954)
- 5858 N, Maitland – Randy & Rob Dean (1930)
- 5864 N. Shore – Robert Elliott/Sam Page home (1925)
- 6121 N. Bay Ridge – Cathy Markson childhood home (1930)
- 6017 N. Bay Ridge – Tom Miller childhood home (1937)
- 1629 E. Blackthorne Pl. – Doug Lillydahl childhood home (1937)

They posed the question of whether these locations should be placed on our AHI because they are referenced in the book? Do the former residents and their stories/accomplishment rise to the level of “worth listing on the AHI”?

Commissioners heard details on each potential listing. Commissioners have been asked to read the book draft and be prepared to discuss this nomination question at our next meeting.

## **5. HPC Members**

President Aikin informed us that there is a six- month process for changing the make-up of the HCP. We are requesting a change. We would like to alter the rule that requires our 7<sup>th</sup> member be a Village Trustee.

The Village President has informed us that our request is in process. It is possible that the change could be completed by this spring.

## **6. New Business**

- Three homes are currently slated for demolition. This number may soon be closer to nine.
- A person who has former WFB resident Isenring's sheriff badge and sword has contacted us and offered the badge to us. The Commisioners had a brief discussion on where we might display some of the artifacts we have and any new items that come in. Ideas included village hall, the police station (for the badge) and the library (where a piece of stained glass from Isenring's home is already on display).
- 2017 is the 125<sup>th</sup> anniversary of Whitefish Bay. The book is in honor of this milestone. What else is the Village or Civic Foundation planning?

## **Adjourn**

Commissioner Berg, seconded by Commissioner Krigbaum, adjourned the meeting at approximately 8:35 p.m. with a motion.

Next meeting is scheduled for Wednesday, March 15, 2017 at 7p.m.

Respectfully Submitted,

Julie K. Gilpin