

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission	Amended
Date and Time:	Monday, January 20, 2020 5:30 p.m.	
Location:	Village Hall Conference Room A	

- I.** **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II.** **ROLL CALL:** Chair Trustee Rick Miller, Members Christine Kauth, Mark Kauth, and Barb Mendenhall.
- III.** **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- IV.** **APPROVAL OF MINUTES:** November 18, 2019.
- V.** **NEW BUSINESS:**
- A. Review of Chapter 26.05 (7) (a) Historic Preservation Application Fee.
 - B. Chris and Susan DeChant for the Frank Schlaefer Home, N116W15775 Main Street Review of Roofing and Gutter Materials.
- VI.** **UNFINISHED BUSINESS:**
- A. Storage of HPC documents in new cabinet. Members to bring papers to include in file folders.
 - B. Trustee Miller to follow-up on castings for future HPC plaques.
 - C. Postcard wording and mailing project. Trustee Miller to discuss with Village Clerk for easy contact information if interested in packet application along with invitation to HPC meeting. Trustee Miller to assign Commission members 4-5 properties as possible candidates for historic designation to review and bring findings to next meeting.
- VII.** **SET THE NEXT MEETING DATE AND TIME:**
- VIII.** **ADJOURNMENT:**

PLEASE NOTE that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 250-4740.

Notice is given that a majority of the Germantown Village Board may attend to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex. Rel. Badke v. Greendale Village Board even though the Village Board will not take formal action at this meeting.