

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, January 21, 2019 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, Philip Fritsche 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 19, 2018.
- V.** **NEW BUSINESS:**
 - A. Historic properties under review for potential new applications.
- VI.** **UNFINISHED BUSINESS:**
 - A. Update of the Historic Preservation Commissions survey of the Village of Germantown's historic sites and properties.
- 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.

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
November 19th, 2018

CALL TO ORDER: Member P. Fritsche called the meeting to order at 5:37 p.m. Trustee Miller was identified as a late arrival.

ROLL CALL: Present were: Trustee Rick Miller (5:45pm arrival), members Chris Kauth, Mark Kauth, Philip Fritsche and Barb Mendenhall.

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by M. Kauth, to approve the minutes of the October 15th, 2018 meeting. No discussion. Motion carried 4-0. Trustee Miller arrived after the vote and verbalized his approval of the previous minutes.*

NEW BUSINESS:

- A. After discussion, Trustee Miller will look into the Historic Preservation Commission paying the \$75.00 Plan Commission Application fees. He will report back with his findings.

UNFINISHED BUSINESS:

- A. Inventory prioritization of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Work-in-progress. Members bringing pictures of potential properties to next meeting.
- B. Our Saviour UCC Trustee Miller reported on all Village Departments having reviewed the application for historic designation. Discussed comments regarding the land survey of the church and cemetery in regards to County and Village road set-backs. Right of way does not impact this building.
 - a. A motion was made to move the Application for Historic Designation forward as there were no objections from Village of Germantown Departments for Our Saviour UCC in the Village of Germantown by P. Fritsche, seconded by C. Kauth. After a vote, motion carried 5-0.

SET THE NEXT MEETING DATE AND TIME: January 21st, 2019 at 5:30 p.m, if this aligns with Board meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:05p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission