

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, June 17, 2019 5:00 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:** May 20, 2019.
- V.** **NEW BUSINESS:**
- A. Postcard wording and mailing project.
- VI.** **UNFINISHED BUSINESS:**
- A. Friedrich Groth Farm, W148N12297 Pleasant View Drive, Application for Historic Designation. Kauth and Mendenhall to visit West Bend Courthouse.
- B. Trustee Miller Application fees follow-up.
- C. Village Hall Plaque / Photo on Wall Displays.
- D. Historical Plaque Display Guidelines on Properties.
- E. Review of Historic Preservation Commission Documents with Storage Options.
- 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

May 20th, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:33 p.m.

ROLL CALL: Present were: Trustee Rick Miller, 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 April 15th, 2019 meetings. No discussion. Motion carried 5-0.*

Trustee Miller suggested to begin meeting with Unfinished Business, and then go to New Business which is out-of-order. Motion made by B. Mendenhall, seconded by C. Kauth. Motion carried 5-0.

NEW BUSINESS:

- A. Reviewed Friedrich Groth Farm for Historic designation. Mr and Mrs. Frank J. Blau, Jr submitted completed application.
 - a) C. Kauth and B. Mendenhall to obtain Land Patentee information from West Bend Courthouse
 - b) Discussion on steps to notify Village departments for approval of Historic designation

UNFINISHED BUSINESS:

- A. Two new Historic designated property displays to be placed in Village Hall lobby walls.
 - a. Discussed future areas in lobby of Village Hall as more HPC properties are added.
- B. Trustee Miller to discuss file cabinet options for document storage. Possible 3-drawer cabinet option.
- C. Discussed Historic application fees being waived as they could be a deterrent. Historic designation adds value to the community. Will follow-up next meeting.
- D. Discussion on 100+ year old homes and targeting a few potential properties. Worked on mailing invitation wording on post cards.
- E. Discussion on HPC plaques displayed on Historic properties to be recognizable from the road.

SET THE NEXT MEETING DATE AND TIME: May 20th, 2019 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:20p.m.

Respectfully Submitted,
Barb Mendenhall, Secretary
Historic Preservation Commission