

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, July 15, 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:** June 17, 2019.
- V. NEW BUSINESS:**
- A. Postcard wording and mailing project.
- VI. UNFINISHED BUSINESS:**
- A. Friedrich Groth Homestead application follow-up.
1). Village Departments granting approval.
- B. Trustee Miller Application fees follow-up.
- D. Historical Plaque Display Guidelines on Properties.
- E. Follow-Up Discussion 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
June 17th, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:06 p.m.

ROLL CALL: Present were: Trustee Rick Miller, members Chris Kauth, Mark Kauth, and Barb Mendenhall. Philip Fritsche was excused.

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C Kauth, seconded by M. Kauth, to approve the minutes of the May 20th, 2019 meetings. No discussion. Motion carried 4-0.*

NEW BUSINESS:

- A. Discussion of post card wording and mailing project tabled until July meeting.

UNFINISHED BUSINESS:

- A. Discussion on completed application of Friedrich Groth Farm for Historic designation. Reviewed Land Patentee papers from West Bend Courthouse. Motion was made by M. Kauth and seconded by B. Mendenhall to accept and move forward with notifications for Village Departments to approve the application. Motion carried 4-0.
- B. Discussion on addition of two new Historic designated property displays to be placed in Village Hall lobby walls. Trustee Miller to discuss with Public Works.
- C. Trustee Miller to discuss file cabinet options for document storage. Possible 3-drawer cabinet or wood shelves in meeting room with doors installed as options.
- D. Discussed Historic application fees being waived as they could be a deterrent. Historic designation adds value to the community. Will follow-up next meeting.
- E. Follow-up discussion on HPC plaques displayed on Historic properties to be recognizable from the road. Options of plaques to be near right of way, near fire sign numbers by road, or mounted on large rock.

SET THE NEXT MEETING DATE AND TIME: July 15th, 2019 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:26p.m.

Respectfully Submitted,
Barb Mendenhall, Secretary
Historic Preservation Commission