

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, October 15 th , 2018 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:** September 17th, 2018.
- V.** **NEW BUSINESS:**
- A. Review of Architectural Changes with Historic Designation.
1. Chimney Repair and Possible Design Change to Jacob Schlaefer Homestead, W156N11685 Pilgrim Road, Kip Wagner owner.
- VI.** **UNFINISHED BUSINESS:**
- A. Review of Our Saviour's application process. Results in November, 2018.
- B. 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
September 17th, 2018

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:34 p.m.

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

PUBLIC INPUT: None

APPROVAL OF PREVIOUS MINUTES: *A motion was made by P. Fritsche, seconded by C. Kauth, to approve the minutes of the August 20th, 2018 meeting. Motion carried 5-0.*

NEW BUSINESS:

- A. Our Saviour's Congregation application.
 - a. C. Kauth and B. Mendenhall distributed handouts of West Bend Courthouse documents
 - b. Discussed Anniversary booklet and reviewed application process
 - c. Discussion on including cemetery and church together or separately
 - d. P. Fritsche and M. Kauth made motion to approve Application, carried 5-0
 - e. Trustee Miller to circulate application for Village consideration and approvals.

UNFINISHED BUSINESS:

- A. Inventory prioritization of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Work-in-progress.

SET THE NEXT MEETING DATE AND TIME: October 15th, 2018 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:32p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission