

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

January 15th, 2018

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 6:02 p.m.

ROLL CALL: Present were: Trustee Rick Miller, members Chris Kauth, Mark Kauth, Philip Fritsche and Barb Mendenhall. Trustee Art Zabel joined for most of the meeting.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by P. Fritsche, seconded by C. Kauth, to approve the minutes of the October 16th, 2017 meeting. Motion carried 5-0.*

NEW BUSINESS:

- A. Trustee Miller discussed getting paperwork into the Finance Department for stipend.
- B. HPC Budget is \$200.00 which does roll over and will be designated for casting and production of plaques.
- C. Possible leads for historical designation with Our Saviour UCC/Amy Arnold and Irene Blau. Discussed John Staats Brewery and Lone Star Tavern history.

UNFINISHED BUSINESS:

- A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: HPC discussed various sizes and colors of map. With a larger map, will need quotes from local printers. Inclusion of the seven Settlements of Germantown was favored. In-house copiers ruled out due to limitations on printing. Hold for now until new properties are added.
- B. P. Fritsche recommended putting a plaque that historic homes can be awarded on the Village Hall wall with the Framed Historic Properties.
- C. Review and discussion on updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission: Trustee Rick Miller updated members on a potential dedicated person for the Village website. HPC has been updated with photographs and property descriptions. Reviewed Frequently Asked Questions which may be expanded to clarify process. Application Forms with three subheadings are available on website.
- D. Update and discussion of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Work-in-progress. Discussed historic designation with age and significance to Germantown.

SET THE NEXT MEETING DATE AND TIME: February 19th, 2018 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission