

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

February 24, 2020

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

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

PUBLIC INPUT: None>

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by M. Kauth, to approve the minutes of the January 20, 2020 meeting. Motion carried 4-0.*

NEW BUSINESS:

A. None.

UNFINISHED BUSINESS:

- A. Members encouraged to bring past HPC paperwork for storage in cabinet at Village Hall Meeting Room.
- B. Discussion on permit fees waived for improvements to exterior of historic properties once on the Village of Germantown Historic Preservation. Interior renovations are, however, subject to permit fees.
- C. Plaques: discussed researching past company for making cast for HPC plaques. Trustee Miller to obtain information on digital castings. Discussed involving Germantown High School Shop class(es). Discussion tabled.
- D. Trustee Miller to discuss with Village Clerk post card project with mailings. He showed members the rough draft which was met with approval.
- E. Trustee Miller to condense wording for two new properties to include on wall plaques. Members will discuss and edit at next meeting. Chris K. to look into matting and framing. Need to obtain final photographs for wall display.

SET THE NEXT MEETING DATE AND TIME: Regular meeting on March 16th, 2020 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:02 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission