

**HISTORIC PRESERVATION COMMISSION MEETING MINUTES**  
**March 19<sup>th</sup>, 2018**

**CALL TO ORDER:** Trustee Rick Miller called the meeting to order at 6:01 p.m.

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

**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 January 15th, 2018 meeting. Motion carried 5-0.*

**NEW BUSINESS:**

- A. Trustee Miller shared that the box of HPC plaques were found in the back storage area of Village Hall.
- B. Possible leads for historical designation with Our Saviour UCC/Amy Arnold and Irene Blau. Discussed farm-to-table restaurant/brewery 120 acre homestead of Scott & Georgene Sommer. Mentioned potential properties in the original seven settlements of Germantown.

**UNFINISHED BUSINESS:**

- A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: Hold for now until new properties are added.
- B. Review and discussion on updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission: Remove from unfinished business as a completed item.
- C. Update and discussion of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Work-in-progress. Decided to print photos by small areas on survey to prioritize and narrow focus. Inventory needs to come together for follow-up.

**SET THE NEXT MEETING DATE AND TIME:** April 16<sup>th</sup>, 2018 at 5:30 p.m.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:49p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary  
Historic Preservation Commission