

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

April 15th, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:35 p.m.

ROLL CALL: Present were: Trustee Rick Miller, members Chris Kauth, Mark Kauth, Philip Fritsche and Barb Mendenhall. Guests Jerry & Denise Hoinecki.

PUBLIC INPUT:

- A. Jerry and Denise Hoinecki provided periodicals for the HPC file cabinet. The materials included:
 - a. Assorted Plat Maps and 2009 Plat Book for Washington County
 - b. Bureau of Land Management – General Land Office Record for Germantown
 - c. Research materials used in historic designation applications
 - d. CD of demolished Mequon Road homes, industrial park and water tower
 - e. Abstract and beginning research materials for Chuck Ashleip home on Division Road
 - f. Picture frame matte template for the Village Hall display
 - g. Rural Schools of Washington Cty. and Family Maps of Washington Cty. books

APPROVAL OF PREVIOUS MINUTES: *A motion was made by P. Fritsche, seconded by M. Kauth, to approve the minutes of the February 18th and March 3rd, 2019 meetings. No discussion. Motion carried 5-0.*

NEW BUSINESS:

- A. Discussed placement of file cabinet to store HPC materials at Village Hall. Trustee Miller to discuss with Village Secretary.
- B. Recommendation to use local high school for foundry project sand casting HPC plaques and CNC laser cutting in the future.

UNFINISHED BUSINESS:

- A. Our Saviour UCC plaque finished for Village Hall wall display. Working on photograph, wording and pricing quote from Allied Digital before final framing and hanging.
 - a. Discussed getting quote from Allied Digital for new 4-fold brochures of HPC properties.
 - b. Discussed setting up Village HPC account with Allied Digital.
 - c. Discussed future areas in lobby of Village Hall as more HPC properties are added.
- B. Member P. Fritsche will contact Irene Blau on Historic designation paperwork.
- C. Discussed Records Custodian for pertinent Historical Preservation Commission materials.
- D. Review of Historic Preservation Commission File from the Community Development Department.
- E. Discussion on 100+ year old homes and targeting a few potential properties. Reminding those interested in historic designation to use links on Village website. Jerry Hoinecki discussed past historical designation mailings and their outcomes.
- F. Discussion on HPC plaques that may need epoxy paint or refurbishing due to finish deterioration for homes displaying the plaques outside their homes.

SET THE NEXT MEETING DATE AND TIME: May 20th, 2019 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:35p.m.

Respectfully Submitted,
Barb Mendenhall, Secretary
Historic Preservation Commission