

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

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| Meeting: | Historic Preservation Commission |
| Date and Time: | Monday, May 21 st , 2018 6:00 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:** April 16th, 2018.
- V. **NEW BUSINESS:**
 - A. Historic properties under review for potential new applications.
- VI. **UNFINISHED BUSINESS:**
 - A. Inventory prioritization of Historic Preservation Commission's survey of the Village of Germantown's historic sites and properties. Representation of all seven communities.
- VII. **SET THE NEXT MEETING DATE AND TIME:**
- VII. **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
April 16th, 2018

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:32 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 M. Kauth, to approve the minutes of the March 19th, 2018 meeting. Motion carried 5-0.*

NEW BUSINESS:

- A. Trustee Miller discussed two properties for new Historical designation and meeting with the owners.
- B. Possible leads for historical designation involving the seven Germantown communities.

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. Follow-up discussion on putting a HPC plaque on the Village Hall wall with the Framed Historic Properties.
- C. Inventory prioritization of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Work-in-progress. Members bringing pictures of potential properties to next meeting.

SET THE NEXT MEETING DATE AND TIME: May 21st, 2018 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:55p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission