

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
May 21, 2018

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:37 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 M. Kauth, seconded by C. Kauth, to approve the minutes of the April 16th, 2018 meeting. Motion carried 5-0.*

NEW BUSINESS:

- A. Trustee Miller discussed two properties for new Historical designation and meeting with the owners.
 - a. Irene Blau finalizing paperwork
 - b. Our Savior Congregation waiting for Church Board meeting
- 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. 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: June 18th, 2018 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:54p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission