

**HISTORIC PRESERVATION COMMISSION MEETING MINUTES**  
**July 16<sup>th</sup>, 2018**

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

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

**PUBLIC INPUT:** Frank & Irene Blau. Discussions on potential historic properties. The Blau's recalled local 100-yr-old barns, Dheinsville, lightning strikes, Dix Grocery Store, Parsonage/Log homes, Civil War Companies, School Board, Meeker Hill Canon, Wagon Makers, Groth Brothers, and 1860's Germantown farms, homes and businesses.

NOTE: Trustee Miller left for Board Meeting at 6:00pm, discussion continued after he left until adjournment.

**APPROVAL OF PREVIOUS MINUTES:** *A motion was made by C. Kauth, seconded by M. Kauth, to approve the minutes of the June 18th, 2018 meeting. Motion carried 5-0.*

**NEW BUSINESS:**

- A. Historic properties under review.

**UNFINISHED BUSINESS:**

- A. 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:** August 20<sup>th</sup>, 2018 at 5:30 p.m.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:43p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary  
Historic Preservation Commission