

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
August 20th, 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: None.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by P. Fritsche, seconded by C. Kauth, to approve the minutes of the July 16th, 2018 meeting. Motion carried 5-0.*

NEW BUSINESS:

- A. Our Savior's Congregation application
 - 1. C. Kauth and B. Mendenhall to research property at West Bend Courthouse
 - 2. Review application

UNFINISHED BUSINESS:

- A. Inventory prioritization of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Work-in-progress.

SET THE NEXT MEETING DATE AND TIME: September 17th, 2018 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission