

**HISTORIC PRESERVATION COMMISSION MEETING MINUTES**  
**September 17<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:** None

**APPROVAL OF PREVIOUS MINUTES:** *A motion was made by P. Fritsche, seconded by C. Kauth, to approve the minutes of the August 20th, 2018 meeting. Motion carried 5-0.*

**NEW BUSINESS:**

- A. Our Saviour's Congregation application.
  - a. C. Kauth and B. Mendenhall distributed handouts of West Bend Courthouse documents
  - b. Discussed Anniversary booklet and reviewed application process
  - c. Discussion on including cemetery and church together or separately
  - d. P. Fritsche and M. Kauth made motion to approve Application, carried 5-0
  - e. Trustee Miller to circulate application for Village consideration and approvals.

**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:** October 15<sup>th</sup>, 2018 at 5:30 p.m.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:32p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary  
Historic Preservation Commission