

**HISTORIC PRESERVATION COMMISSION MEETING MINUTES**  
**October 15<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:**

**APPROVAL OF PREVIOUS MINUTES:** *A motion was made by P. Fritsche, seconded by C. Kauth, to approve the minutes of the September 17th, 2018 meeting. Motion carried 5-0.*

**NEW BUSINESS:**

- A. Reviewed architectural changes with chimney repair and possible design change to Jacob Schlaefer Homestead W156N11685 Pilgrim Road. Kip Wagner was present and discussed the water damage and roof life to his home. Mr. Wagner stated he was trying to match the brick color. P. Fritche made a motion, seconded by M. Kauth which resulted in 5-0 vote in favor of the repairs as outlined.

**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.
- B. Our Saviour UCC Discussed application process being reviewed by Village Departments.

**SET THE NEXT MEETING DATE AND TIME:** November 19<sup>th</sup>, 2018 at 5:30 p.m.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:05p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary  
Historic Preservation Commission