

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, September 15th, 2014 6:00 p.m.
Location:	Village Hall Conference Room A

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chair Trustee Rick Miller, Members Denise Hoinacki, Jerry Hoinacki, Christine Kauth, Barbara Mendenhall.
- III. **PUBLIC INPUT:**
- IV. **APPROVAL OF MINUTES:** Monday, July 7th, 2014 and Tuesday, July 22nd, 2014.
- V. **NEW BUSINESS:**
 - A. Plaque installation updates at the Jacob Schlaefer Homestead and St. John's Church and Historic Cemetery.
 - B. Cancel or change October's scheduled meeting date.
 - C. Discuss the budget.
- VI. **UNFINISHED BUSINESS:**
 - A. Monthly update and discussion of the Historic Preservation Commissions ongoing survey of the Village of Germantown's historic sites and properties.
 - B. Discuss updating the driving tour brochures of the Village of Germantown's historic properties.
 - C. Review and discuss updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission.
- VII. **ADJOURNMENT:**

PLEASE NOTE that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 250-4740.

Notice is given that a majority of the Germantown Village Board may attend to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex. Rel. Badke v. Greendale Village Board even though the Village Board will not take formal action at this meeting.

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

July 7th, 2014

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 4:43 p.m.

ROLL CALL: Present were: Trustee Jeff Werderman, Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall. Also present was Mark Kauth and Kip Wagner.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth to approve the minutes of the meeting held on Monday, May 19th and Thursday, June 5th, 2014. Motion carried 5-0.*

UNFINISHED BUSINESS:

- A. The Jacob Schlaefter Homestead Plaque Presentation: Kip Wagner requested the plaque presentation be held on Tuesday, July 22nd, 2014 at 7:00 p.m. In the absence of Trustee Werderman on the 22nd, J. Hoinacki was chosen to do the presentation. B. Mendenhall will contact the West Bend Daily News and Germantown Express. D. Hoinacki will notify past designation recipients of the date and time. There was a brief discussion on what to include in the presentation speech.
- B. St. John's Church Plaque Presentation: Nothing new to report. Members were reminded of the plaque presentation scheduled for Sunday, Sept. 7th at 11:30 (since changed to 10:30).
- C. Monthly Update of the HPC Ongoing Survey of the Village of Germantown's Historic Sites and Properties: Nothing to report.
- D. Discuss Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: The Kauth's suggested a drawing of an old house for the blank space on a four-fold brochure.
- E. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: Nothing to report.

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

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission

HISTORIC PRESERVATION MEETING MINUTES
July 22nd, 2014

CALL TO ORDER: Jerry Hoinacki, chairman pro tem called the meeting to order at 7:05 p.m.

ROLL CALL: Members Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall were present. Also present were Dick and Kathy Bruce, Mark Kauth, Linda McAlpine, Joan and Ken Schaetzel.

PRESENTATION: Jerry Hoinacki presented the Germantown Historic Property plaque to Kip and Maggie to recognize their home located at W156 N11685 Pilgrim Road as an official historic property.

ADJOURNMENT: There being no further business, the meeting was adjourned 7:12 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission