

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road

Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, October 6th, 2014 4:30 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, September 15th, 2014.
- V. **NEW BUSINESS:**
 - A. Review the Certificate of Appropriateness process in regards to building permits.
 - B. Can a stone structure be moved? Report from Chris Kauth.
 - C. Are there preservation grants available for properties located within the Village of Germantown? Report from Barb Mendenhall.
- 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.
 - D. Plaque installation updates at the Jacob Schlaefter Homestead and St. John's Church and Historic Cemetery.
- 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

September 15th, 2014

CALL TO ORDER: Chair Trustee Miller called the meeting to order at 6:06 p.m.

ROLL CALL: Present were: Trustee Rick Miller, Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall. Also present was Mark Kauth, Cathy Jahn and Kip Wagner.

PUBLIC INPUT: Cathy Jahn inquired about funds available to help with renovation, what benefits there are to renovating and if it was possible to move the stone school house owned by her family that is located on the corner of Hwy 145 and Donges Bay Road. Kip Wagner has information for a contact through the State of Wisconsin who might be able to answer the funding question. He inquired about applying for a permit to re-roof his house and if it needs a certificate of appropriateness?

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, July 7th and Tuesday, July 22nd, 2014. Motion carried 5-0.*

NEW BUSINESS:

- A. Plaque Installation Updates at the Jacob Schlaefer Homestead and St. John's Church and Historic Cemetery: Never property has installed their plaques. M. Kauth and J. Hoinacki will contact the owners and assist with the installation if needed.
- B. Cancel or Change October's Scheduled Meeting Date: After a brief discussion the date for October's meeting was set for Monday the 6th at 4:30 pm.
- C. Discuss the Need for a Continuing Budget: J. Hoinacki gave a brief history of the need for a budget and the expenses that occur within the HPC. D. Hoinacki submitted an expense statement to Trustee Miller.

UNFINISHED BUSINESS:

- A. Monthly Update and Discussion of the Historic Preservation Commission Ongoing Survey of the Village of Germantown's Historic Sites and Properties: Nothing to report.
- B. Discuss Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: C. Kauth submitted a couple of drawings that could possibly be used to fill empty spaces on a four-fold brochure.
- C. 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 6:58 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission