

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, December 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, November 17th, 2014.
- V. **NEW BUSINESS:** None.
- 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.
 - D. Review plaque installation for 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
November 17th, 2014

CALL TO ORDER: Chair Trustee Miller called the meeting to order at 6:07 p.m.

ROLL CALL: Present were: Trustee Rick Miller, Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall. Also present was Lynn Grgich.

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, October 6th, 2014. Motion carried 5-0.*

NEW BUSINESS: There was none.

A motion was made by J. Hoinacki, seconded by R. Miller to move Item B in Unfinished Business ahead for discussion. Motion carried 5-0.

UNFINISHED BUSINESS:

- B. Discuss Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: Lynn Grgich reported that the Chamber of Commerce is out of brochures. The plan will be to update the brochure with the two additional properties. A quote will be requested for 500 and 1000 copies to compare. The application form to request funds from the Tourism and Betterment Committee will need to be filled out and submitted to the clerks' office.
- 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.
- C. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: There was nothing to report.
- D. Review any Certificates of Appropriateness Forms: There were none.
- E. Review Plaque Installation for St. John's Church and Historic Cemetery: The plaque will probably be installed at the entry door on the east side of the church. No decision has been made on where the plaque will be located at the cemetery at this time.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:51 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission