

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, January 19th, 2015 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, December 15th, 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 the status of the driving tour brochures for 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

December 15th, 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 and Barb Mendenhall. Chris Kauth was absent.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Barb Mendenhall, seconded by Jerry Hoinacki to approve the minutes of the meeting held on Monday, November 17th, 2014. Motion carried 4-0.*

NEW BUSINESS: There was none.

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. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: A mock-up of a double parallel fold brochure on a 8-1/2 x 15" flat sheet of 80# dull coated stock was presented for discussion. A quote from Lange Printing, Inc. of Germantown gave the cost of printing 500 brochures at \$423.00 and 1000 brochures at \$709.00. *A motion was made by Jerry Hoinacki, seconded by Barb Mendenhall, to apply to the Tourism and Betterment Committee for \$423.00 for printing 500 updated brochures that will include St. John's Church, St. John's Historic Cemetery and the Jacob Schlaefer Homestead. Motion carried 4-0.*
- C. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: Trustee Miller reported that changes are being discussed to create a layer on the village GIS map that would identify properties with HD zoning for easy reference.
- D. Review Plaque Installation for St. John's Church and Historic Cemetery: A stone has been procured to mount the plaque on. A location for the stone at the cemetery has not yet been decided.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:29 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission