

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, February 16th, 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, January 19th, 2015.
- V. **NEW BUSINESS:**
 - A. Application for historic designation from Chris and Susan DeChant for their home located at N116 W15775 Main Street.
- 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 the 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

January 19th, 2015

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 were Mark Kauth and Susan DeChant.

PUBLIC INPUT: Susan DeChant gave an update on the research for their application. She voiced concern about the recently proposed development to the west of them and how it would affect them and their property.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Barb Mendenhall, seconded by Chris Kauth to approve the minutes of the meeting held on Monday, December 15th, 2014. Motion carried 5-0.*

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 request for funding from the Germantown Tourism/Betterment Fund for updated brochures was submitted for discussion. The HPC is requesting \$423.00. Lange Printing, Inc. of Germantown submitted a quote to print and fold 500 double parallel fold brochures for that price. The change in size will accommodate the additional properties that have recently received historic designation. The request will be forwarded to the clerk's office.
- C. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: Nothing to report.
- D. Review Plaque Installation for St. John's Church and Historic Cemetery: The position of the plaque and its location at the cemetery has been decided. It will be installed as soon as the weather permits.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:57p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission