

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, March 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, February 16th, 2015.
- V. **NEW BUSINESS:**
- VI. **UNFINISHED BUSINESS:**
 - A. Application for historic designation from Chris and Susan DeChant for their home located at N116 W15775 Main Street.
 - B. Monthly update and discussion of the Historic Preservation Commissions ongoing survey of the Village of Germantown's historic sites and properties.
 - C. Discuss the status of the driving tour brochures for Village of Germantown's historic properties.
 - D. Review and discuss updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission.
 - E. 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.