

## VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road  
Germantown, WI 53022

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| Meeting:       | Historic Preservation Commission      |
| Date and Time: | Monday, April 20th, 2015<br>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, March 16<sup>th</sup>, 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.

## HISTORIC PRESERVATION COMMISSION MEETING MINUTES

March 16th, 2015

**CALL TO ORDER:** Chair Trustee Rick Miller called the meeting to order at 6:02 p.m.

**ROLL CALL:** Present were: Trustee Rick Miller, Denise Hoinacki, Jerry Hoinacki and Barb Mendenhall. Chris Kauth was excused. Also present were Peter Rheingans and Susan DeChant.

**PUBLIC INPUT:** Peter Rheingans, the owner of an older home located at W188 N12986 Maple Road was at the meeting to inquire if there were any restrictions on his property. The house is known as the first parsonage for Christ Church. He stated the log portion of the house needs a new foundation.

**APPROVAL OF PREVIOUS MINUTES:** *A motion was made by Jerry Hoinacki, seconded by Barb Mendenhall to approve the minutes of the meeting held on Monday, February 16th, 2015. Motion carried 4-0.*

### **NEW BUSINESS:**

- A. The application for historic designation from Chris and Susan DeChant for their home located at N116 W15775 Main Street: D. Hoinacki gave an update on the research that has been done to this point.

### **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: Trustee Miller reported that the application submitted to the Tourism/Community Betterment Committee for funds to print a new brochure was approved at their March 9<sup>th</sup>, 2015 meeting.
- 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: Nothing to report.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:02 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary  
Historic Preservation Commission