

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road

Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, August 17th, 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 COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- IV. **APPROVAL OF MINUTES:** July 20th, 2015 meeting.
- V. **NEW BUSINESS:** None
- VI. **UNFINISHED BUSINESS:**
 - A. Application for historic designation from Chris and Susan DeChant for their home located at N116 W15775 Main Street.
 - B. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties.
 - C. Review and discussion on updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission.
- VII. **SET THE NEXT MEETING DATE AND TIME:**
- VIII. **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
July 20th, 2015

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:00 p.m.

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

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by J. Hoinacki, to approve the minutes of the meeting held on Monday, June 22nd, 2015. Motion carried 4-0.*

NEW BUSINESS: There was none.

UNFINISHED BUSINESS:

- A. The application for historic designation from Chris and Susan DeChant for their home located at N116 W15775 Main Street: The application was reviewed. There is one component of it that needs to be completed.
- B. Monthly Update and Discussion of the Historic Preservation Commission Ongoing Survey of the Village of Germantown's Historic Sites and Properties: *A motion was made by J. Hoinacki, seconded by C. Kauth to table this agenda item and revisit it at a later date. Motion carried 4-0.*
- C. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: There was nothing to report.
- D. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: There was nothing to report.
- E. Review Plaque Installation for St. John's Church and Historic Cemetery: J. Hoinacki reported that the plaque has been installed. It was mounted on a large sandstone rock and placed in the raised bed between two large arborvitaes.

SET THE NEXT MEETING DATE AND TIME: August 17th, 2015 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:37 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission