

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road

Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, March 21st, 2016 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:** February 15th, 2016.
- V. **NEW BUSINESS:** None
- VI. **UNFINISHED BUSINESS:**
 - A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties.
 - B. 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

February 15th, 2016

CALL TO ORDER: Chair Trustee Rick 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: J. Hoinacki suggested it might be a good idea to contact new owners of any Germantown Designated Property to introduce the HPC and answer any questions they might have. B. Mendenhall gave information about the work a member of the Manitowoc Historical Society was doing on cemetery research. She commented on the importance of platting and identifying graves sites in the cemeteries in Germantown. She inquired if there was a program already in place that was doing this work and if there were any cemeteries that still needed this work done. Trustee Miller suggested she contact the Cemetery Association or the Germantown Historical Society for more information.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Mendenhall, seconded by J. Hoinacki, to approve the minutes of the meeting held on Monday, January 18th, 2016. Motion carried 4-0.*

NEW BUSINESS: None.

UNFINISHED BUSINESS:

- A. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties:
There was nothing to report.
- B. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: There was nothing to report.

SET THE NEXT MEETING DATE AND TIME: March 21st, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:32 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission