VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, May 16th, 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 Statues, 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**: March 21st, 2016.

V. **NEW BUSINESS**:
   A. Election of HPC Chair.
   B. Election of HPC Secretary.

VI. **UNFINISHED BUSINESS:**
   A. Discuss any updates to the driving tour brochures of the Village of Germantown's historic properties.
   B. Review and discuss the updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission.
   C. Review and discuss the monthly update of the Historic Preservation Commissions ongoing survey of the Village of Germantown's historic sites and properties.

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 21st, 2016

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, Chris Kauth and Barb Mendenhall. Also present was Mark Kauth.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: ***A motion was made by Mendenhall, seconded by C. Kauth, to approve the minutes of the meeting held on Monday, February 15th, 2016. Motion carried 5-0.***

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: April 18th, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission