

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road

Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday July 18th, 2016 6:00 pm
Location:	N116 W15775 Main Street, Germantown, WI 53022

- 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: Trustee Rick Miller, Members Denise Hoinacki, Jerry Hoinacki, Christine Kauth and Barbara Mendenhall.
- III. PLAQUE PRESENTATION: Present plaque to Chris and Susan DeChant for preserving the historic integrity of their home located at N116 W15775 Main Street.
- IV. 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 HEREBY GIVEN that a majority of the members of the Germantown Village Board may attend this meeting in order to gather information about a subject over which they have decision making responsibility.

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

June 20th, 2016

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:10 p.m.

ROLL CALL: Present were: Trustee Rick Miller, Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall.

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, May 16th, 2016. Motion carried 5-0.*

NEW BUSINESS: There was 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.
- C. Review and discuss the monthly update of the Historic Preservation Commissions ongoing survey of the Village of Germantown's historic sites and properties: Trustee Miller has acquired a spread sheet of the properties within the Village of Germantown that are 100 years and older. He will break the data down into the sections assigned and distribute them to make the survey more accurate and proficient.

SET THE NEXT MEETING DATE AND TIME: July 18th, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission