

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, August 15th, 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**: July 18th, 2016.
- V. **NEW BUSINESS**: Victory Center School. Located in the NE corner of Section 35 at the intersection of Highway 145 and Donges Bay Road.
- 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.
 - C. Update and discussion of the HPC survey of the Village of Germantown's historic properties.
- 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 18th, 2016

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

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

PLAQUE PRESENTATION: This meeting was held at the home of Chris and Susan DeChant at N116 W15775 Main Street with the purpose to present them with the Germantown Historic Property plaque. Trustee Rick Miller gave a short speech which included the purpose and intent of the Commission, the steps that need to be fulfilled in the application process to receive Germantown's historic designation. The DeChants were encouraged to continue their efforts in preserving the home and sharing its rich history. They were then presented with the plaque that recognizes the home as an "official" Germantown historic property.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission