

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, September 19th, 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**: August 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.
 - 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

August 15th, 2016

CALL TO ORDER: Jerry Hoinacki, chairman pro tem, called the meeting to order at 6:05 p.m.

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

PUBLIC INPUT: There was none.

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

NEW BUSINESS:

- A. Victory Center School, located in the NE corner of Section 35, at the intersection of Highway 145 and Donges Bay Road: Kathy Jahn, part owner and representative for the other owners of the Victory Center School was present to explore any options available to sell, restore or move the schoolhouse. J. Hoinacki stated that the Historic Preservation Commission's only option would be for them to go through the application process to receive historic designation. C. Kauth reported that the Historical Society might have an interest in the school. D. Hoinacki suggested that Kathy and the other owners contact the Germantown Historical Society directly to explore any further options.

UNFINISHED BUSINESS:

- A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: There was nothing to report.
- B. Review and discuss the updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission: There was nothing to report.
- C. Update and discussion of the Historic Preservation Commission survey of Germantown's historic properties. There was nothing to report.

SET THE NEXT MEETING DATE AND TIME: September 19th, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:03 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission