VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, January 16th, 2017 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**: November 21st, 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. **ADJOURMENT**:

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
November 21st, 2016

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 6:03 p.m.

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

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: ***A motion was made by B. Mendenhall, seconded by J. Hoinacki, to approve the minutes of the meeting held on Monday, October 17th, 2016. Motion carried 4-0.***

NEW BUSINESS: There was none.

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: Rick reported that he has just one more picture to take. There is outside work being done on the property at this time and so he will take the picture at a later date.

SET THE NEXT MEETING DATE AND TIME: January 16th, 2017 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:17 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission