HISTORIC PRESERVATION COMMISSION MEETING MINUTES
July 17, 2017

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 6:05 p.m.

ROLL CALL: Present were: Trustee Rick Miller, Chris Kauth, Barb Mendenhall and Philip Fritsche.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by R. Miller to include the minutes of the May, 2017 meeting after the members had the opportunity to review them. They will be included for review before the next meeting. Motion carried 4-0.*

NEW BUSINESS:

A. Election of HPC Chair: A motion by B. Mendenhall, seconded by C. Kauth to nominate Trustee Miller as HPC Chair. Motion carried 4-0.
B. Election of HPC Secretary: A motion by C. Kauth, seconded by R. Miller to nominate Barb Mendenhall as HPC Secretary. Motion carried 4-0.

UNFINISHED BUSINESS:

D. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: Trustee Miller is looking for a mock-up of the brochures that Denise H. gave him. Will review pricing for printing.

E. Review and discussion on updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission: Trustee Miller has received access to the HPC page.

F. Update and discussion of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Trustee Miller will bring the data he has to the next meeting. Discussed future direction of HPC. Members discussed the seven ethnic settlements in Germantown and information on www.Schulties.com

SET THE NEXT MEETING DATE AND TIME: August 28th, 2017 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission