

VILLAGE OF GERMANTOWN
N113 W17001 Mequon Road
Germantown, WI 53022

Meeting: Historical Preservation Commission
Date and Time: Monday, August 28, 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 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 Christine Kauth, Barb Mendenhall and Philip Fritsche.
- 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:** May 5th, 2017 and July 17th, 2017
- 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 Historic Preservation Commission's survey of the Village of Germantown's historic site and properties.
- VII. **SET THE NEXT MEETING DATE AND TIME:**
- VIII. **ADJOURNMENT**

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

May 15th, 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, and Barb Mendenhall.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth, to approve the minutes of the April 17, 2017 meeting. Motion carried 4-0.*

NEW BUSINESS:

Jerry and Denise Hoinacki completed their terms and the Commission thanked them for their service to our community and the HPC these past years. Trustee Miller has leads on candidates for the Commission he will look into.

UNFINISHED BUSINESS:

- A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: Work in progress.
- B. Review and discussion on updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission: Nothing to report.
- C. Update and discussion of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Work in progress.

SET THE NEXT MEETING DATE AND TIME: June 19th, 2017 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Barb Mendenhall, Member
Historic Preservation Commission

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