

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

August 28th, 2017

CALL TO ORDER: Member Philip Fritsche called the meeting to order at 6:02 p.m.

ROLL CALL: Present were: Members Chris Kauth, Philip Fritsche and Barb Mendenhall. Trustee Rick Miller was excused from first few minutes due to prior village meeting. Guest: Mark Kauth.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by B. Mendenhall, to approve the minutes of the May 5th and July 17th, 2017 meetings. Motion carried 4-0.*

NEW BUSINESS:

- A. Discussed cast aluminum mold for future Historic Properties Plaques. Request saving the mold once casted.

UNFINISHED BUSINESS:

- A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: Trustee Rick Miller will coordinate with Denise Hoinecki to obtain CD with documentation. Will obtain quotes to print 4-fold legal size brochures.
- B. Review and discussion on updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission: Trustee Rick Miller will review with Village Secretary new Civic Plus Website access and migration of prior content of HPC.
- C. Update and discussion of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Clarified 100+ year homes as guideline.

SET THE NEXT MEETING DATE AND TIME: September 18th, 2017 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully Submitted,

Barb Mendenhall, Member
Historic Preservation Commission