

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, September 18th, 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, Philip Fritsche and Barb 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 28th, 2017.
- V. **NEW BUSINESS:**
 - A. Review paperwork on 7 settlements in Germantown by Philip Fritsche.
- 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 Commissions survey of the Village of Germantown's historic sites and properties.
- VII. **SET THE NEXT MEETING DATE AND TIME:**
- VII. **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 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