

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
September 18th, 2017

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 6:04 p.m.

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

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 August 28th, 2017 meeting. Motion carried 4-0.*

NEW BUSINESS: None.

UNFINISHED BUSINESS:

- A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: Trustee Rick Miller received from Denise Hoinecki prior HPC 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 reviewed work-in-progress updates on Village of Germantown website.
- C. Update and discussion of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Members agreed to work on putting addresses with photos and storing on zip drive.

SET THE NEXT MEETING DATE AND TIME: October 16th, 2017 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission