

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
October 16th, 2017

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 6:03 p.m.

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

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by M. Kauth, to approve the minutes of the September 18, 2017 meeting. Motion carried 5-0.*

NEW BUSINESS: Thank you to Philip Fritsche for sharing pamphlets of: A Tour of Germantown History by Irene Blau; Germantown Township by Washington Cty Landmarks Commission; The German Settlements of Ozaukee & Washington County; Historic Washington County Ethnic Settlements; and WI Ethnic Settlement Trail by Heritage Tourism Pilot Area.

UNFINISHED BUSINESS:

- A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: Trustee Rick Miller is updating 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 Miller reviewed work-in-progress updates on Village of Germantown website. Denise Hoinecki assisted with Historic Property descriptions she forwarded to Trustee Miller.
- 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. Discussed potential historic properties and to reach out to home owners who may be candidates.

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:33p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission