

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, November 18, 2019 5:30 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, Mark 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:** September 16, 2019 and October 13, 2019.
- V. NEW BUSINESS:**
- A. None.
- VI. UNFINISHED BUSINESS:**
- A. Friedrich Groth Homestead plaque presentation recap.
B. Storage of HPC documents in new cabinet. Members to bring papers to include in file folders.
C. P. Fritsche and M. Kauth to research company who originally molded HPC plaques.
D. Postcard wording and mailing project. Trustee Miller to discuss with Village Clerk for easy contact information if interested in packet application along with invitation to HPC meeting. Trustee Miller to assign Commission members 4-5 properties as possible candidates for historic designation to review and bring findings to next meeting.
- VII. SET THE NEXT MEETING DATE AND TIME:**
- VIII. 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

September 16th, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:32 p.m.

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

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by P. Fritsche, seconded by M. Kauth, to approve the minutes of the August 19th, 2019 meeting. Motion carried 4-0.*

NEW BUSINESS:

A. Tabled until next meeting

UNFINISHED BUSINESS:

- A. Friedrich Groth Homestead plaque presentation on October 13th at 2:00pm. Frank & Irene Blau confirmed date and time.
- B. Plaques: discussed researching past company for making cast for HPC plaques. Question if mold still exists. P. Fritsche and M. Kauth to research and report at next meeting. Trustee Miller sending photo to P. Fritsche to aid in digital casting query.

SET THE NEXT MEETING DATE AND TIME: October 13th, 2019 at 2:00 pm for Plaque Presentation at Blau homestead. Regular meeting on November 18th, 2019 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:57 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

W148N12297 Pleasant View Drive, Germantown

October 13th, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 2:05 p.m. at W148N12297 Pleasant View Drive, Germantown.

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

PUBLIC INPUT:

Trustee Miller read history of Friedrich Grothe property from homestead application to current day.

Presented Historical Commission Designated Property Plaque to Frank & Irene Blau.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:15 p.m. Those in attendance enjoyed refreshments and congratulated the Blau family.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission