

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
June 15, 2020

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:31 p.m.

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

PUBLIC INPUT: none

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by M. Kauth, to approve the minutes of the March 16, 2020 meeting. Motion carried 4-0.*

NEW BUSINESS:

- A. Trustee Miller introduced Ms. Katelyn LeTourneau as a new member elect for the HPC.
- B. Motion by B. Mendenhall, second M. Kauth to proceed with letter to current Historic Designation Property owners. Motion carried 4-0.

UNFINISHED BUSINESS:

- A. Members encouraged to bring past HPC paperwork. M. Kauth was visiting Hoinecki's and would ask about bringing HPC papers to the next meeting. The Village Clerk confirmed she is scanning documents electronically.
- B. Plaques: discussed researching past company for making cast for HPC plaques. Trustee Miller to obtain information on digital castings. (discussion tabled at this time)
- C. Members approved mock-up for postcard project and will print 25 for initial mailings and give to Village Clerk to be mailed out. Trustee Miller will take a sampling from all areas of the Village of Germantown for first mailing.
- D. Discussion on adding framed properties to wall in Village Hall. Members volunteered for:
 - C. Kauth to research frames to be purchased from Walmart.
 - Jerry Hoinecki volunteered to cut mats.
 - Trustee Miller reviewed condensed wording to 8 lines for new properties.
 - M. Kauth or Trustee Miller to obtain current photo of Frank Schlaefter home & Our Saviour.
 - Allied Photo can enlarge photo for framing needs.
 - New properties will be included on Village HPC website

SET THE NEXT MEETING DATE AND TIME: July 27, 2020 at 5:30pm

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:47 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission