

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

July 27, 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, Katelyn LeTourneau and Barb Mendenhall.

PUBLIC INPUT: none

APPROVAL OF PREVIOUS MINUTES: *A motion was made by M. Kauth, seconded by C. Kauth, to approve the minutes of the June 15, 2020 meeting. Motion carried 5-0.*

NEW BUSINESS:

A. None.

UNFINISHED BUSINESS:

- A. Members tabled HPC paperwork for storage in cabinet at Village Hall Meeting Room. Will revisit at a later date.
- B. Discussion on letter sent to prior HPC recipients regarding permit fees waived for improvements to exterior of historic properties once on the Village of Germantown Historic Preservation. Interior renovations are, however, subject to permit fees.
- C. Plaques: tabled as we have enough plaques in storage.
- D. Trustee Miller discussed successful post card mailing to first sampling of potential historic property owners.
- E. Wall plaques: Trustee Miller & M. Kauth will obtain a picture for wall plaques. B, Mendenhall to obtain frames. Trustee Miller has wording. Will contact past members to cut framing mats.

SET THE NEXT MEETING DATE AND TIME: Regular meeting on August 17th, 2020 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission