HISTORIC PRESERVATION COMMISSION MEETING MINUTES
September 21, 2020

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:30 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 K. LeTourneau, to approve the minutes of the August 17, 2020 meeting. Motion carried 5-0.*

NEW BUSINESS:

A. Congratulations Rick Miller, elected chair of HPC.
B. Congratulations Katelyn LeTourneau, elected chair of HPC.
C. R. Miller worked with the Assistant Administrator, Michelle Tucker, of the Village of Germantown to bring the HPC website to the "Our Community" part of the Village's website. The HPC website was also updated and is now easier to find.
D. It was decided that 25 postcards are to be mailed out by next meeting.

UNFINISHED BUSINESS:

A. Update on postcard project and responses.
B. Update on discussions with potential Historic Preservation designation with home owners. Status of Trustee Miller and K. LeTourneau obtaining photo ID from Village of Germantown.
C. Getting new HPC properties framed and on wall at Germantown Village Hall.

SET THE NEXT MEETING DATE AND TIME: Regular meeting on October 19, 2020 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:44 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission