

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission	
Date and Time:	Monday, November 23, 2020	5:30 P.M.
Location:	Germantown Village Hall Conference Room A N112 W17001 Mequon Road	

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings, capacity within the Board Room will be limited. Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@village.germantown.wi.us by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

- 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, Barb Mendenhall, and Katelyn LeTourneau.
- 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:** October 19, 2020.
- V.** **NEW BUSINESS:**
 - A. Four Fold Brochure Design.
- VI.** **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. Member reports.
- 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
October 19, 2020

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:42 p.m.

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

PUBLIC INPUT: None.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by M. Kauth, seconded by B. Mendenhall, to approve the minutes of the September 21, 2020 meeting. Motion carried 4-0.*

NEW BUSINESS:

A. No new business.

UNFINISHED BUSINESS:

- A. Post Card info will be sent to Clerk's office after election on Nov 3rd. Rick will send 50 addresses for mailing.
- B. Rick and Katelyn are waiting for their IDs from the village.
- C. Matting and frames will be acquired by Kris Kauth. Once she gets the material, she will get the matting cut per the current format by Jerry Hoinaki.

SET THE NEXT MEETING DATE AND TIME: Next meeting date will be Monday Nov 23rd at 5:30 pm (conflicts on the regular Monday 16th).

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:56 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission