VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, February 21, 2022 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 Statues, 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, Katelyn LeTourneau 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**: January 17, 2022

V. **NEW BUSINESS**:

A. No new business.

VI. **UNFINISHED BUSINESS:**

A. Update on postcards and their potential responses.
B. Update on brochures, delivery and printing.
C. Update of paper/digital files.
D. Go over research regarding LeTourneau application.

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
November 15th, 2021

CALL TO ORDER: Member Trustee Rick Miller called the meeting to order at 5:38 p.m.

I. **ROLL CALL:** Present were: Trustee Rick Miller, Members Barb Mendenhall, Katelyn LeTourneau, Christine Kauth and Mark Kauth. Guests Derek and Elisha Crabbe.

PUBLIC INPUT: Purchased Bast home on Bonniwell Rd. Looking for more info on their home and possibly getting their home designated.

APPROVAL OF PREVIOUS MINUTES: Barb Mendenhall made motion to approve, Mark Kauth seconds motion. Motion approved 5-0.

NEW BUSINESS:

A. None.

UNFINISHED BUSINESS:

A. Still waiting on postcard and business responses.
B. Rick and Katelyn will be getting photos taken for ID's to door knock this Spring. Will update when completed.
C. Brochures are still being delivered, considering other businesses such as restaurants & gas stations.
D. Discussed paper files and their progress with past HPC Secretary. Filed and will discuss next meeting.

SET THE NEXT MEETING DATE AND TIME: Next meeting date will be Monday, February 21st, 2022 at 5:30 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:11 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission