

**MEETING: REGULAR MEETING OF THE HISTORIC
PRESERVATION COMMISSION**

DATE AND TIME: Monday, July 17, 2023 5:30 PM

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov 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.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **CITIZEN INPUT:**
- IV. **APPROVAL OF MINUTES:**
 - A. May 15, 2023
- V. **UNFINISHED BUSINESS**
 - A. Frames for Village Hall Lobby – Status Update
 - B. Application Procedures Form – Status Update
 - C. Hensley Foster Property, N144W14315 Pioneer Road, 021994, Application for Historic Designation- Review and Approval
- VI. **ADJOURNMENT:**

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 please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, June 19 th , 2023 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 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, 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:** May 15th, 2023
- V. **NEW BUSINESS:**
 - A. Washington County Grant.
- VI. **UNFINISHED BUSINESS:**
 - A. Progress on mats being cut by Denise H.
 - B. Door to door and future event update.
 - C. Application procedure review by Village Administration update.
 - D. Schuster property photo and description update.
 - E. Hensley/Foster property research update.
 - F. Update on placing binder at Germantown Historical Society.
- VII. **SET THE NEXT MEETING DATE AND TIME:**
- VII. **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
May 15th, 2023

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

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

PUBLIC INPUT: None.

APPROVAL OF PREVIOUS MINUTES: April minutes to be approved. Barb made the motion to approve and Katelyn second the motion. All in favor.

NEW BUSINESS:

A. None.

UNFINISHED BUSINESS:

- A. Frames are in, need mats cut by Denise H. for frames.
- B. Brochures will go on table at Mai Fest. Will go door to door soon.
- C. Application procedure discussed and currently under review by Village Administration.
- D. Schuster property approval. Katelyn made motion to approve, Mark seconds, approved.
- E. Hensley/Foster property research still in progress.

SET THE NEXT MEETING DATE AND TIME: Next meeting date will be Monday, June 19th, 2023 at 5:30 pm

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:57 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission



Village of
Germantown
Willkommen

**HISTORIC PRESERVATION
COMMISSION**
N112 W17001 Mequon Road
P.O. Box 337
Germantown, WI 53022-0337

APPLICATION FOR HISTORIC DESIGNATION

Pursuant to Section 17.00 of the Municipal Code

Please read and complete this application carefully. All applications must be signed and dated.

1. APPLICANT OR AGENT

M. Hensley Foster

Phone 262 377-3033

2. PROPERTY OWNER

M. Hensley Foster

Purchased in August, 1986

Phone 262 377-3033

3. PROPERTY ADDRESS

N144 W14315 Pioneer Rd. Jackson, WI 53037

4. TAX KEY NUMBER

GTVV-021994,021995,021996,021997

5. PROPERTY HISTORY

Historic Name of Property

Sunnyview Dairy Farm

Date Built

1844

Architect / Builder

Unknown (assuming it was original homesteader) Mader family

Source of this Information

☐ CHECK HERE IF THIS PROPERTY IS THREATENED WITH DEMOLITION OR DESTRUCTION.

6. PURPOSE OF APPLICATION

Briefly describe the reason for your request

Advantage of having land/homestead registered/recognized as a historic designation.

7. HISTORIC SIGNIFICANCE OF PROPERTY

Choose one or more of the following.

- ☒ This property illustrates an important aspect of Germantown's history through its ethnic, agricultural, industrial, etc., history.
- ☐ This property is directly associated with a person who made important contributions to Germantown's history.
- ☒ This property is architecturally or artistically significant.

Explain briefly and include sources if appropriate. Attach additional pages as necessary.

This 100 acre (homestead) including the original 2 story stonehouse and out buildings was established/built in 1844 and was originally a dairy farm. The existing barn was built circa 1880's. Interesting note: the ceilings in the stone house are 9' high which was very unusual at that time. The original homesteader was said to be very tall and he built the house to accommodate his height (so he had "clearance")!

8. DOCUMENTATION

Please check one or more of the following:

- ☒ Recent photograph (required)
- ☐ Building plans (if available)
- ☒ Historic photograph (if available)
- ☐ Any additional supporting information.
- ☒ Simple map of the property (required)

Briefly describe. Attach additional pages as necessary.

2 story stonehouse (1844). Stones used to build house from the property. Summer kitchen/smokehouse (1844) still stands as well as old corn crib (now a chicken coop). An old animal shelter (circa 1880's) is used as a garage today. Mr. Mader and wife had 13 children. Photo shows he and family on his 80th birthday (circa 1880's). Property has 4 ponds, pine woods, hardwood forest and many nature trails. Beautiful flora and fauna!!

9. ALTERATIONS / ADDITIONS TO PROPERTY

Briefly describe with dates. Attach additional pages and photographs as necessary.

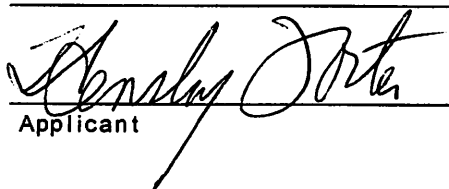
1997-1000 sq.ft. living space added (great room, bedroom, bathroom, mudroom)

2005-45'x36' tractor barn erected on property.

2021-original entrance front porch replacement-replicated to look like original porch(1884)

2021-2022-upstairs renovation of 4 bedrooms, bathroom, and hallway. Downstairs entrance renovated. All original hardwood floors (1844) completely restored.

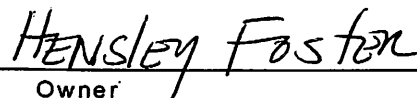
10. SIGNATURES



Applicant

2-8-2023

Date



Owner

2-8-2023

Date

