

MEETING:	REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION
DATE & TIME:	Monday, March 4, 2024 at 6:00 PM
LOCATION:	Germantown Village Hall Conference Room A 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:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
- IV. **APPROVAL OF MINUTES:**
 - A. December 4, 2023
- V. **UNFINISHED BUSINESS:**
 - A. Update on Village Hall Picture Wall and Photos
 - B. Update of paper / digital files
 - C. Schedule Schuster Property Plaque Presentation and Photos
 - D. Schedule Foster Property Plaque Presentation and Photos
- VI. **NEW BUSINESS:**
 - A. Create updated brochures with new Historic Properties
- VII. **SET THE NEXT MEETING DATE AND TIME:**
- VIII. **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)250-4745 at least 2 days prior to the meeting.

HISTORIC PRESERVATION COMMISSION MEETING
MINUTES

December 4th, 2023

- I.** **CALL TO ORDER:** Member Trustee Rick Miller called the meeting to order at 6:02 p.m.
- II.** **ROLL CALL:** Present were Trustee Rick Miller, Members Christine Kauth, Mark Kauth, and Barb Mendenhall and Katelyn LeTourneau
- III.** **CITIZEN INPUT:** None.
- IV.** **APPROVAL OF PREVIOUS MINUTES:**
A. Minutes of the September 18, 2023, Motion to approve by Barb Mendenhall, 2nd by Chris Kauth. Motion approved unanimous.
B. The minutes of the November 13th, 2023, meeting were not available.
- V.** **UNFINISHED BUSINESS:**
A. Any new pictures new to be adjusted. The proper size is 8x10 with a 1 1/4 black border. The Hoinacki's have completed all the mattings for the new frames. Compensation for the Hoinacki's was discussed. Rick will investigate a gift card.
B. The Paper/Digital files were discussed. No action taken.
C. Schuster Property Plaque Presentation and photos was postponed until spring
D. Foster Property Plaque Presentation and photos was postponed until spring.
- VI.** **SET THE NEXT MEETING DATE AND TIME:** Next meeting date will be determined later.
- VII.** **ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:22 p.m.

Respectfully Submitted,

Rick Miller
Chair
Historic Preservation Commission

BUSINESS OF THE HISTORIC PRESERVATION COMMISSION

MEETING DATE: March 4, 2024

PLACEMENT: Presentation

ITEM TITLE: Update on Village Hall Picture Wall and Photos

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE HISTORIC PRESERVATION COMMISSION

MEETING DATE: March 4, 2024

PLACEMENT: Presentation

ITEM TITLE: Update of paper / digital files

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE HISTORIC PRESERVATION COMMISSION

MEETING DATE: March 4, 2024

PLACEMENT: Action Item

ITEM TITLE: Schedule Schuster Property Plaque Presentation and Photos

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE HISTORIC PRESERVATION COMMISSION

MEETING DATE: March 4, 2024

PLACEMENT: Action Item

ITEM TITLE: Schedule Foster Property Plaque Presentation and Photos

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE HISTORIC PRESERVATION COMMISSION

MEETING DATE: March 4, 2024

PLACEMENT: Action Item

ITEM TITLE: Create updated brochures with new Historic Properties

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee: