

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