

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

**DATE & TIME:           Wednesday, September 18, 2024 at 5:00 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](mailto: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.    **CONSENT AGENDA:**
  - A.     Minutes: August 14, 2024
- V.     **UNFINISHED BUSINESS:**
  - A.     Germantown Historical Society Application for Certification of Appropriateness for Christ Evangelical Church (Postponed from August 14, 2024 Meeting)
  - B.     Discussion on Driving Brochure and Web Page Update
  - C.     Discussion on Potential Historic Properties for Consideration
  - D.     Foster Property Framing for Village Hall
- VI.    **NEW BUSINESS: NONE**
- VII.   **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**  
**Wednesday, August 14<sup>th</sup>, 2024**

**CALL TO ORDER:** Member Trustee Rick Miller called the meeting to order at 5:00 p.m.

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

**PUBLIC INPUT:** None.

**APPROVAL OF PREVIOUS MINUTES:** Motion to approve minutes from 7/1/24. Katelyn makes motion and Barb seconds. Motion passed unanimously.

**UNFINISHED BUSINESS:**

- A. Driving brochure and web page update.
- B. Discuss potential properties for designation.
- C. Foster Property Framing Update

**NEW BUSINESS:**

- A. Christine made a motion to postpone, Barb seconds- Germantown Historical Society Application for Certification of Appropriateness for Christ Evangelical Church. Motion passed unanimously
- B. Katelyn made motion to approve, Mark seconds- Joseph Schuster Application for Certification of Appropriateness for Schuster Homestead. Motion passed unanimously

**SET THE NEXT MEETING DATE AND TIME:** Next meeting date will be Wednesday, September 18<sup>th</sup>, 2024 at 5:00pm.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:22 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 certification of appropriateness**

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**

Germantown Historical Society Inc

**2. PROPERTY OWNER**

Germantown Historical Society Inc.

PHONE 262 853 1953 Jim Dix, Pres. cell  
 Email ghsjdix@gmail.com

PHONE 262 853 1953

**3. PROPERTY ADDRESS**

W188 N12808 Fond du Lac Avenue

**4. TAX KEY NUMBER**

084989

**5. historic designation**

HISTORIC NAME OF PROPERTY

Christ Evangelical Church

DATE OF HISTORIC DESIGNATION

2010

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

**6. purpose of application**

CHOOSE ONE OR MORE OF THE FOLLOWING

- ALTERATION OR ADDITION TO AN HISTORIC STRUCTURE OR SITE
- RECONSTRUCTION OR RESTORATION OF ALL OR PART OF AN HISTORIC STRUCTURE OR SITE
- DEMOLITION

**7. description of proposed activity**

BRIEFLY DESCRIBE. ATTACH PAGES AS NECESSARY

The main core 1862 stone structure is intact and will remain untouched. The wooden storage shed built in 1975 located behind the main structure at the rear entry is in need of repair. The GHS wishes to repair and renovate this wheelchair accessible entry and storage area and add on more space to accommodate a larger display area for additional farm artifacts from the 1800's.

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**8. attach plans and elevation for proposed alteration**

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BRIEFLY DESCRIBE THE REASON FOR YOUR REQUEST

As stated above, we wish to improve wheelchair access and display space of farm artifacts from the 1800's. We have a unique opportunity to combine modern structural materials with reclaimed materials from the Schottler Family barn built 1899 and materials from the Loos Family log cabin built circa 1850. This would create an environment demonstrating the appearance dating back to the 1800 era using original materials from early Germantown pioneer settlers. We request the opportunity to discuss and explain these plans in person with your Commission.

Attached herewith are plans and elevation for the proposed alteration.



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PLEASE NOTE: THE ISSUANCE OF THIS CERTIFICATE OF APPROPRIATENESS DOES NOT RELEASE THE APPLICANT/OWNER FROM OBTAINING THE REQUIRED PERMITS AND APPROVALS.

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**9. SIGNATURES**

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	7/29/2024		7/29/2024
APPLICANT	DATE	OWNER	DATE

# DHEIN LAND SURVEYING LLC

PHILLIP P. DHEIN R.L.S. 1581  
 N.136 W.21104 BONNIWELL RD.  
 RICHFIELD, WISCONSIN 53076  
 PHONE 262-628-2555  
 FAX 262-628-2714

## PROPOSED LAND DIVISION

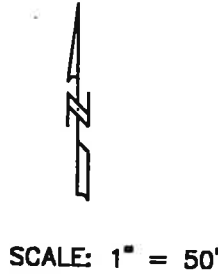


This is an original print only  
 if seal is imprinted in red

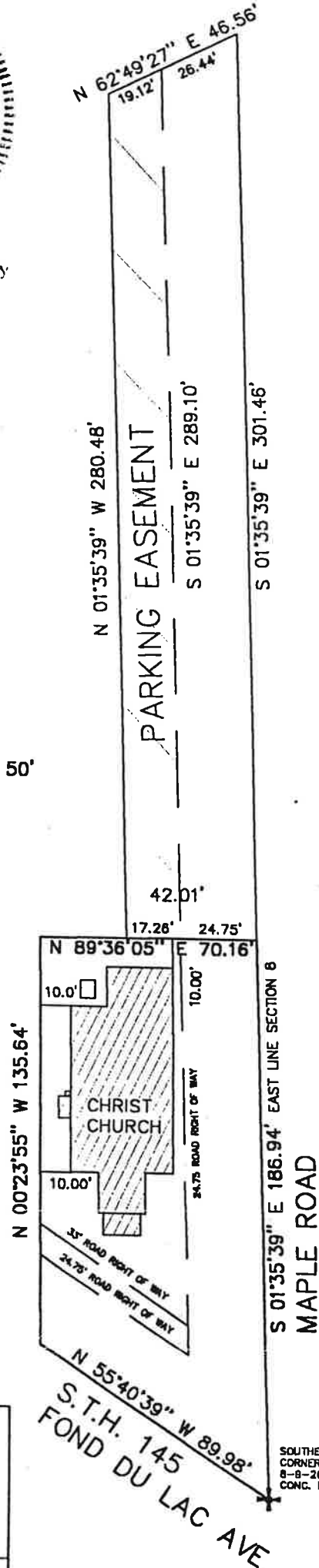
### CHURCH PROPERTY

LEGAL DESCRIPTION: THAT PART OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 9 NORTH, RANGE 20 EAST, IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 8; THENCE N55°40'39" W ALONG THE CENTERLINE OF STATE TRUNK HIGHWAY 145 ALSO BEING FOND DU LAC AVENUE 89.98 FEET; THENCE N 00°23'55" W 135.64 FEET; THENCE N 89°36'05" E 70.16 FEET TO THE CENTERLINE OF MAPLE ROAD, SAID LINE ALSO BEING THE EAST LINE OF SAID SECTION 8; THENCE S 01°35'39" E ALONG SAID LINE 186.94 FEET TO THE POINT OF COMMENCEMENT, EXCEPTING THEREFROM THOSE LANDS PREVIOUSLY CONVEYED FOR ROAD PURPOSES

LEGAL DESCRIPTION OF PARKING EASEMENT: THAT PART OF THE SOUTHEAST 1/4 OF SECTION 8 TOWNSHIP 9 NORTH, RANGE 20 EAST, IN THE VILLAGE OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 8; THENCE N. 01°35'39" W. ALONG THE EAST LINE OF SAID SECTION 8, SAID LINE ALSO BEING THE CENTERLINE OF MAPLE ROAD, 186.94 FEET; THENCE S.89°36'05"W. 24.75 FEET TO THE POINT OF BEGINNING OF SAID PARKING EASEMENT; THENCE CONTINUING S.89°36'05"W 17.26 FEET; THENCE N.01°35'39"W. 280.48 FEET TO THE NORTH LINE OF CHRIST CHURCH; THENCE N.62°49'27"E. 19.21 FEET THE WESTERLY RIGHT-OF-WAY LINE OF MAPLE ROAD; THENCE S. 01°35'39' E. ALONG SAID LINE 289.10 FEET TO THE PLACE OF BEGINNING.



### CHURCH PROPERTY



\* I have proposed the above described property division, and the above map is a true representation thereof and shows the size and location of the property, its exterior boundaries, the location and dimensions of all structures thereon, fences, apparent easements, roadways and visible encroachments.

This survey is made for the exclusive use of the present owners of the property; also those who purchase, mortgage, or guarantee the title thereto, within one year from the date hereof.

Prepared for: **CHRIST CHURCH**

at Germantown, Wisconsin this 24th Day of Sept. 2004

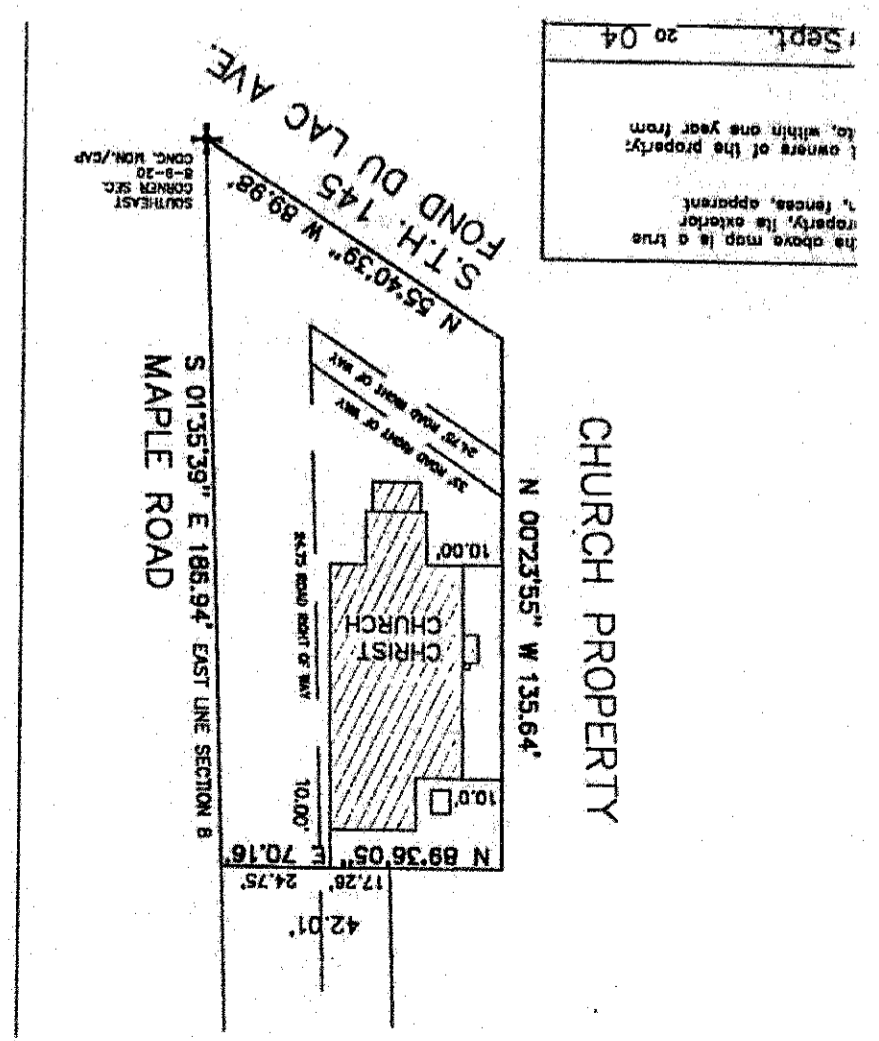
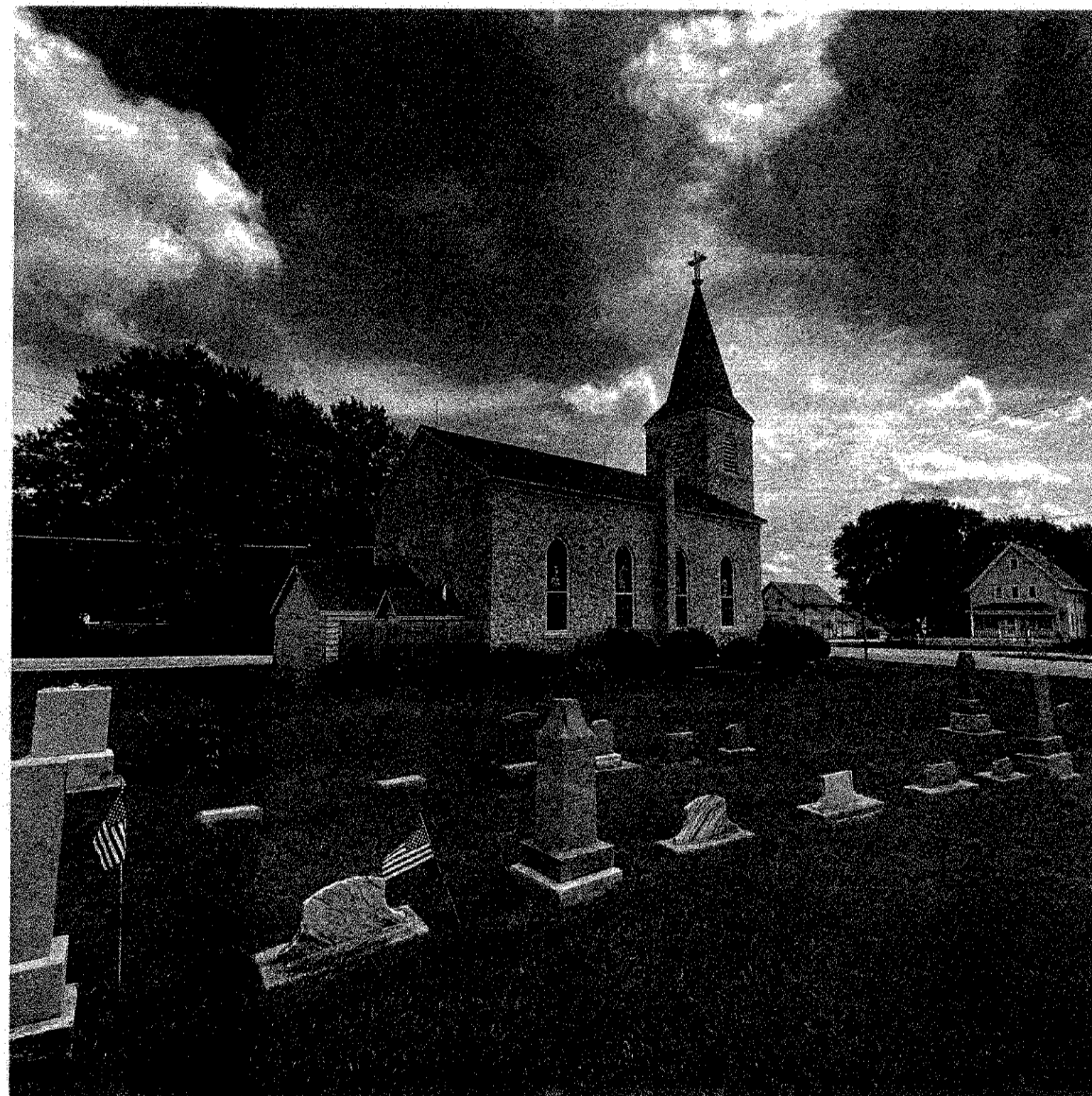
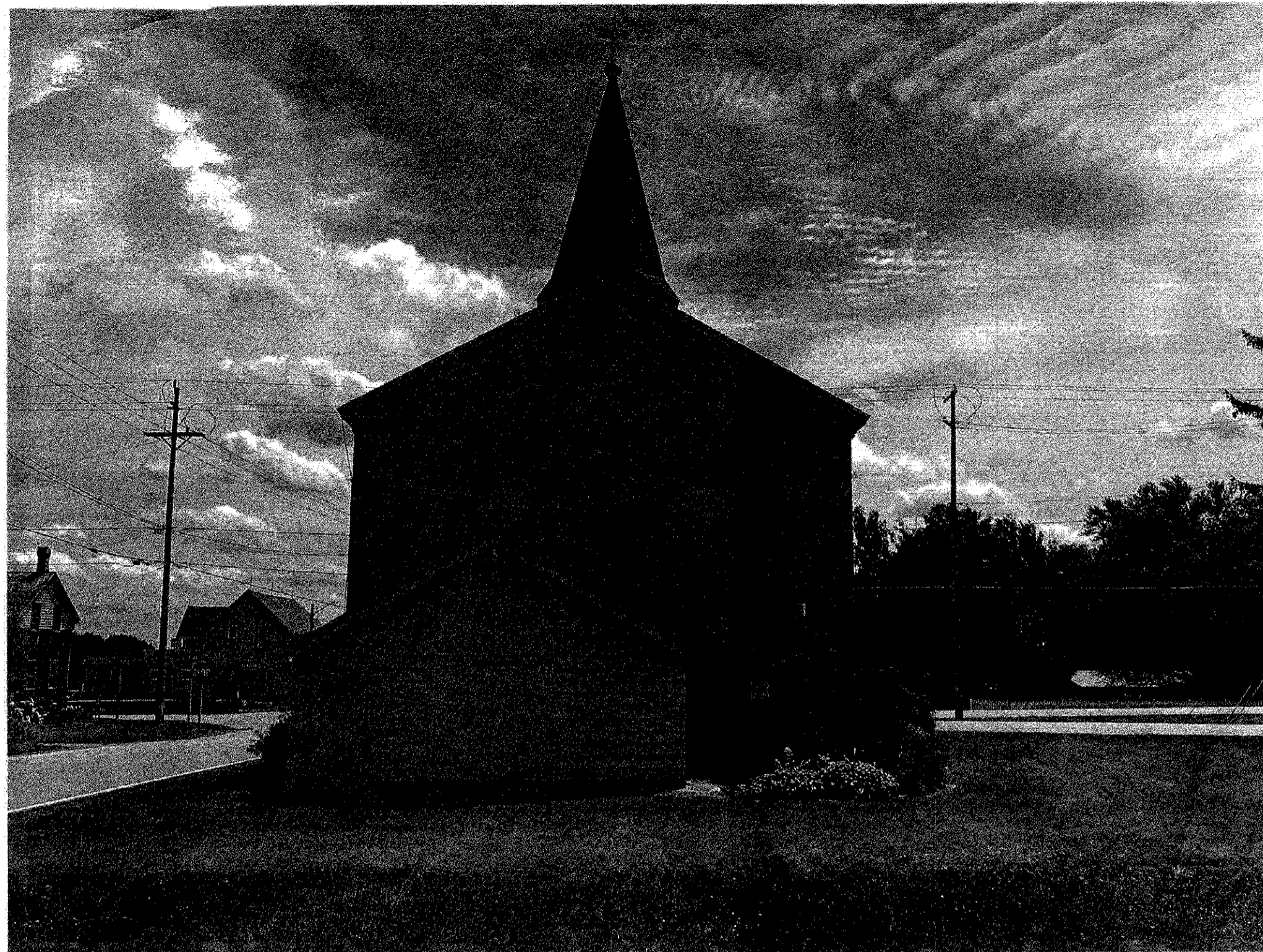
Plat No. A2004085

Signed: *Phillip P. Dhein*  
 Registered Land Surveyor

REVISED TO SHOW PARKING  
 EASEMENT OCT. 8TH, 2004

GERMANTOWN HISTORICAL SOCIETY  
 P. O. BOX 31  
 GERMANTOWN, WI 53022

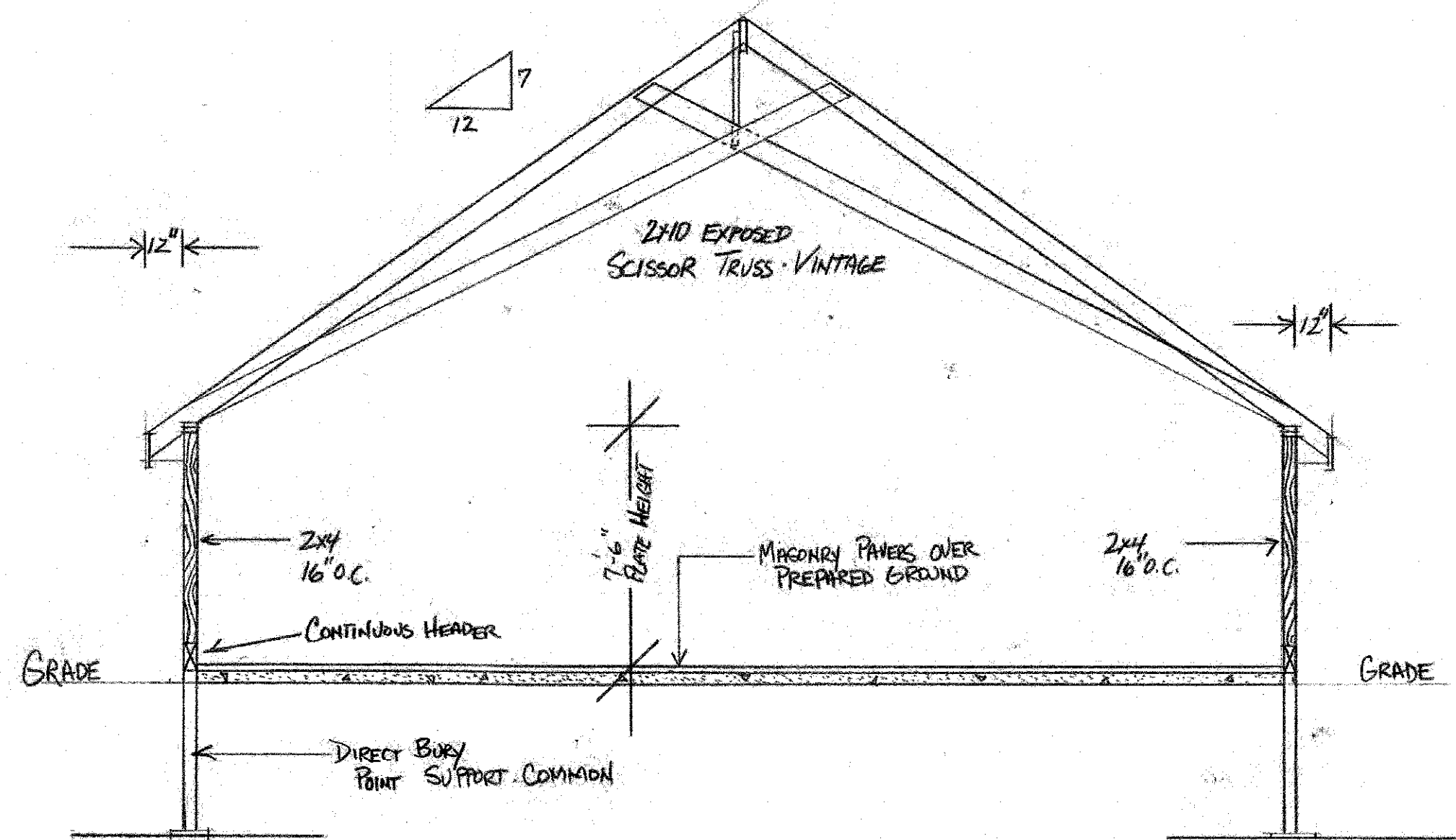
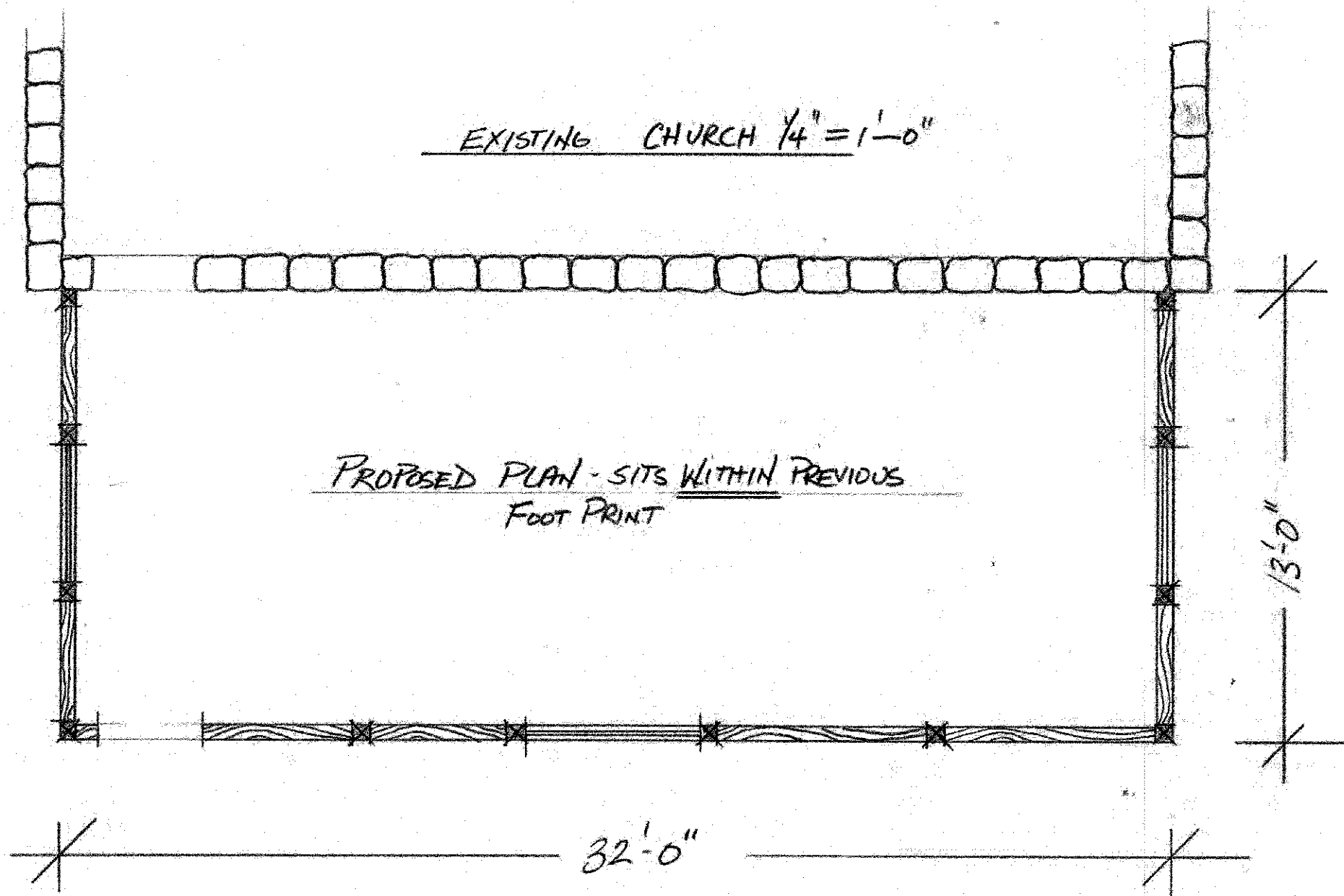
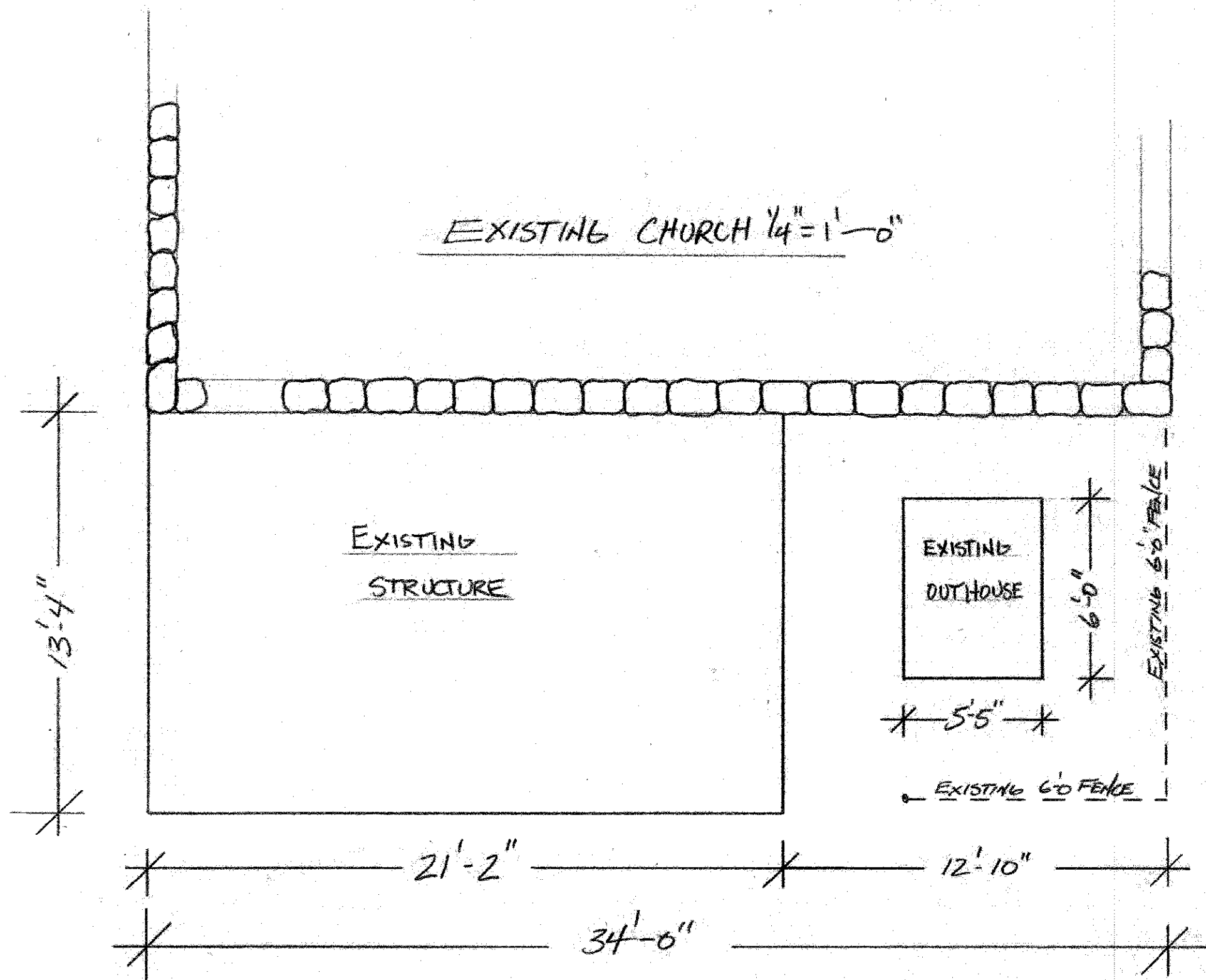
*Jim Dix 262-853-1953*



GERMANTOWN HISTORICAL SOCIETY  
P. O. BOX 31  
GERMANTOWN, WI 53022  
Jim Dix 262-853-1953

CHRIST CHURCH 3/3		
SCALE:	APPROVED BY: 2024 7-1	DRAWN BY:
DATE:		REVISED:
GERMANTOWN		
		DRAWING NUMBER

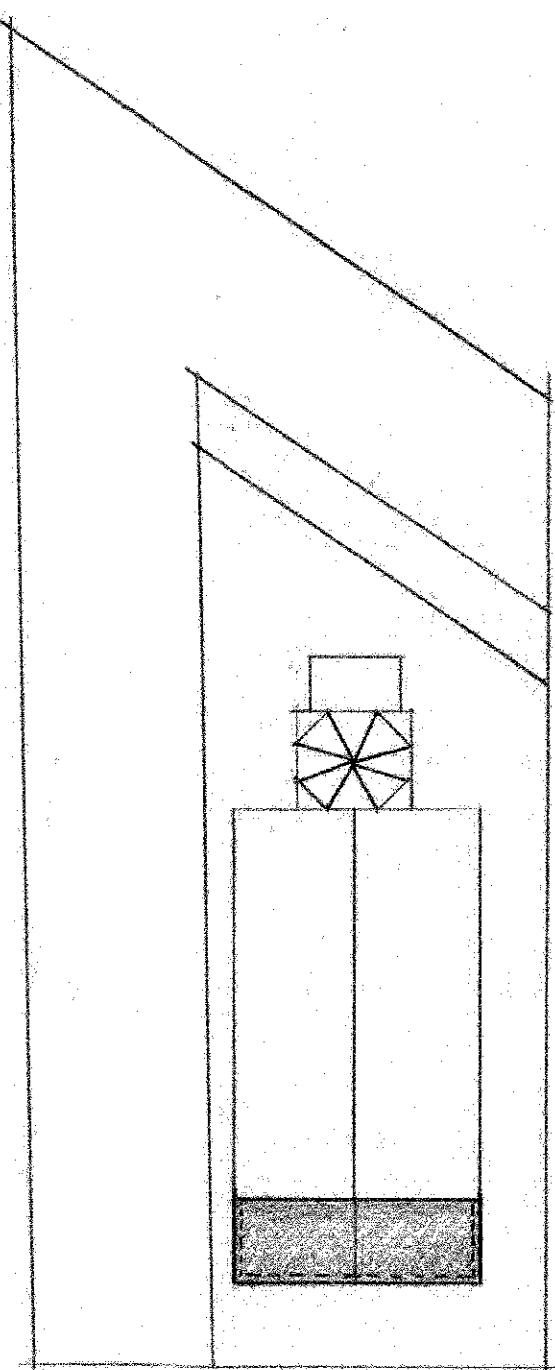
COMPARISON OF EXISTING & PROPOSED  
PROPOSED PLAN SITS WITHIN EXISTING FOOTPRINT



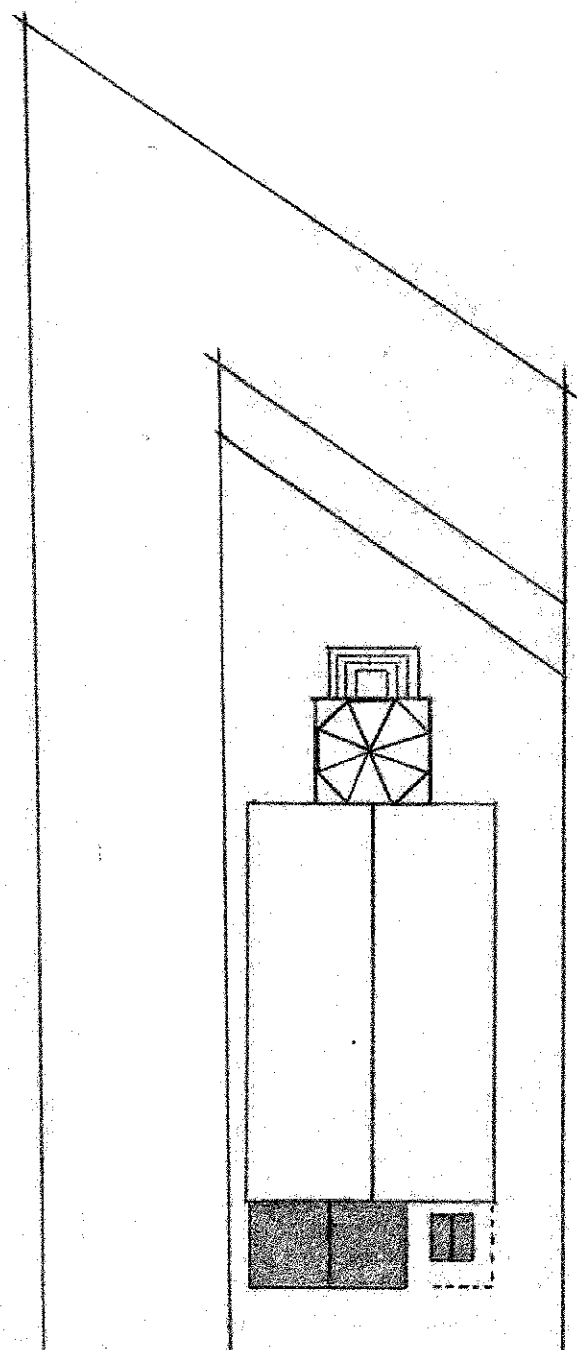
PROPOSED CROSS SECTION  
 1/4" = 1'-0"

GERMANTOWN HISTORICAL SOCIETY  
 P. O. BOX 31  
 GERMANTOWN, WI 53022  
 Jim Dix 262-853-1953

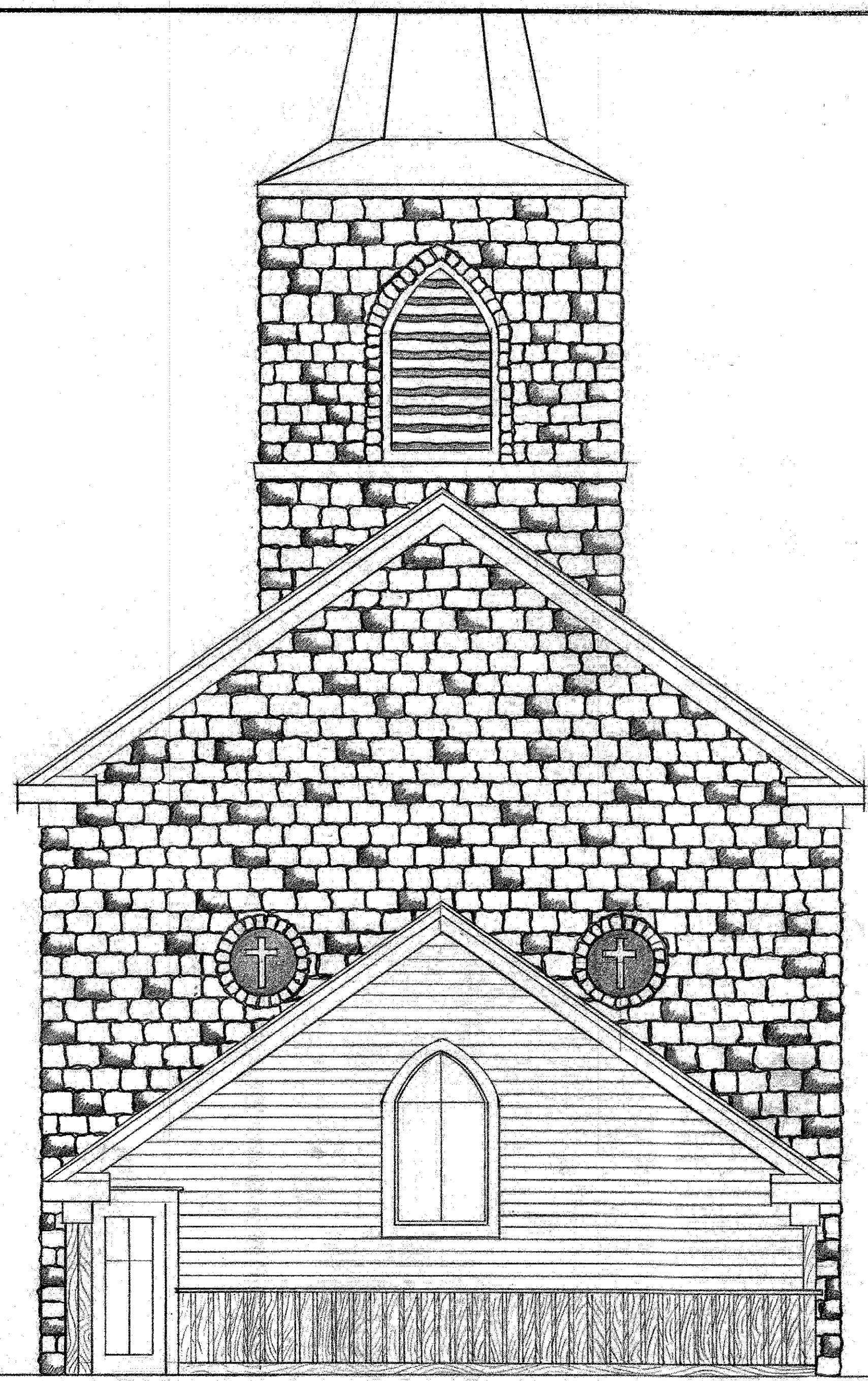
CHRIST CHURCH 2/3		
SCALE:	APPROVED BY:	DRAWN BY:
DATE:	2024 7-1	REVISED:
GERMANTOWN WISCONSIN		
DRAWING NUMBER		



PROPOSED NORTH PLAT



EXISTING NORTH PLAT



PROPOSED NORTH ELEVATION

GERMANTOWN HISTORICAL SOCIETY  
P. O. BOX 31  
GERMANTOWN, WI 53022  
Jim Dix 262-853-1953

CHRIST CHURCH 1/3		
SCALE:	APPROVED BY:	DRAWN BY:
	2024 7-1	
DATE:		REVISED:
GERMANTOWN WISCONSIN		
		DRAWING NUMBER

**BUSINESS OF THE HISTORIC PRESERVATION COMMISSION**

MEETING DATE: September 18, 2024

PLACEMENT: Action Item

ITEM TITLE: Discussion on Driving Brochure and Web Page Update

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE HISTORIC PRESERVATION COMMISSION**

MEETING DATE: September 18, 2024

PLACEMENT: Action Item

ITEM TITLE: Discussion on Potential Historic Properties for Consideration

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE HISTORIC PRESERVATION COMMISSION**

MEETING DATE: September 18, 2024

PLACEMENT: Action Item

ITEM TITLE: Foster Property Framing for Village Hall

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee: