VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, August 20th, 2012 6:00 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 Mary Brownell, Members Jerry Hoinacki, Christine Kauth, Barbara Mendenhall, David Pomeroy, Secretary Denise Hoinacki and Trustee Jeff Werderman.

III. **MINUTES**: Monday, July 16th, 2012.

IV. **NEW BUSINESS**:
A. New Applicants

V. **UNFINISHED BUSINESS:**
A. Historic Property Brochure
B. Updated Historic Resources Survey

VI. **PUBLIC INPUT**:

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 HEREBY GIVEN *that a majority of the members of the Germantown Village Board may attend this meeting in order to gather information about a subject over which they have decision making responsibility.*