

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

**DATE & TIME:           Monday, February 17, 2025 at 4:30 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.    **MEETING MINUTES:**
  - A.     October 21, 2024
- V.     **UNFINISHED BUSINESS:**
  - A.     Historic Picture Restoration - Progress Update
- VI.    **NEW BUSINESS:**
  - A.     Property discussion - W148N12696 Pleasant View Drive  
Scott and Georgene Sommer are considering an application for Historic Designation on their Farm located at the address above. Discuss the potential designation of the property and the process to apply for the Historic Designation.
  - B.     Discuss other properties for Historic Designation consideration
  - C.     Discussion regarding appointment terms expiring on the Historic Preservation Commission
- 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**  
**Monday, October 21<sup>st</sup>, 2024**

**CALL TO ORDER:** Member Trustee Rick Miller called the meeting to order at 5:02 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 9/18/24. Barb makes motion and Katelyn seconds. Everyone approves.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

- A. Katelyn made a motion to approve, Christine seconds- Certificate of Appropriateness- Jacob Schlaefer. Homestead
- B. Barb made a motion to approve, Mark seconds- Photo of Schottler home- restoration to black and white.

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

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:17 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary  
Historic Preservation Commission

**BUSINESS OF THE HISTORIC PRESERVATION COMMISSION**

MEETING DATE: February 17, 2025

PLACEMENT: Discussion

ITEM TITLE: Historic Picture Restoration - Progress Update

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE HISTORIC PRESERVATION COMMISSION**

MEETING DATE: February 17, 2025

PLACEMENT: Discussion

ITEM TITLE: Property discussion - W148N12696 Pleasant View Drive  
Scott and Georgene Sommer are considering an application for  
Historic Designation on their Farm located at the address  
above. Discuss the potential designation of the property and the  
process to apply for the Historic Designation.

SUBMITTED BY: Rick Miller, Trustee

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE HISTORIC PRESERVATION COMMISSION**

MEETING DATE: February 17, 2025

PLACEMENT: Discussion

ITEM TITLE: Discuss other properties for Historic Designation consideration

SUBMITTED BY: Rick Miller, Trustee

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE HISTORIC PRESERVATION COMMISSION**

MEETING DATE: February 17, 2025

PLACEMENT: Discussion

ITEM TITLE: Discussion regarding appointment terms expiring on the Historic Preservation Commission

SUBMITTED BY: Rick Miller, Trustee

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee: