

MEETING:	REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION
DATE AND TIME:	Monday, February 17, 2025 4:30 PM
LOCATION:	Germantown Village Hall Conference Room A N112 W17001 Mequon Road

MINUTES

- 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.*

Chairperson Trustee Rick Miller called the Historic Preservation Commission meeting to order at 4:35 PM.

II. **ROLL CALL:**

Present: Chairperson Trustee Rick Miller, Member Barbara Mendenhall, Member Chris Kauth, Member Mark Kauth

Excused: Member Katelyn LeTourneau

- 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

Motion: Approve as presented

Motioned By: Member Mendenhall

Seconded By: Member Chris Kauth

Yes: Chairperson Trustee Rick Miller, Member Barbara Mendenhall, Member Chris Kauth, Member Mark Kauth

No: None

Abstain: None

Motion Carried (Yes 4, No 0, Abstained 0)

V. **UNFINISHED BUSINESS:**

A. Historic Picture Restoration - Progress Update

The picture is done. Looks great! Plaque is pending. Mark will work on the plaque and the wording. He got information from the Historical Society. The building is at Old World Wisconsin - Eagle.

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.

Scott was not available. Item postponed until Scott Sommer is available.

B. Discuss other properties for Historic Designation consideration

The building on Main St where The Vault pet store resides is interested in Historic Designation. This building used to be a train station. Chris will follow up.

C. Discussion regarding appointment terms expiring on the Historic Preservation Commission

Barb and Chris' terms expire on 4/30. They both want to continue on the committee.

VII. ADJOURNMENT:

Chairperson Trustee Miller adjourned the Historic Preservation Commission meeting at 4:53 PM.

Submitted by Rick Miller