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| MEETING: | REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION |
| DATE & TIME: | Monday, November 3, 2025 at 5:30 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 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 four (4) 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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*
- IV. **MEETING MINUTES:**
 - A. June 25, 2025, Meeting Minutes (ACTION)
- V. **UNFINISHED BUSINESS:**
 - A. Historic Picture Restoration - Update (DISCUSSION)
 - B. Other Historic Properties (DISCUSSION)
- VI. **NEW BUSINESS:**
 - A. Facebook Page for HPC (DISCUSSION)
 - B. HPC Meeting Schedule Moving Forward (DISCUSSION)
- 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.

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.

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

DATE & TIME: Wednesday, June 25, 2025 at 6:00 PM

**LOCATION: Germantown Village Hall Conference Room A
N112 W17001 Mequon Road**

Minutes

- I. **CALL TO ORDER:** at 6:13 pm
- II. **ROLL CALL:** Present - Trustee Rick Miller, Barbara Mendenhall, Chris Kauth, and Mark Kauth. Absent/Excused - Katelyn LeTourneau.
- III. **CITIZEN INPUT:** There was no citizen Input
- IV. **APPROVAL OF MINUTES:**
 - A. **May 5, 2025 (ACTION)** Motion to Approve by Barb Mendenhall, 2nd by Chris Kauth, Motion carried unanimously.
- V. **UNFINISHED BUSINESS:**
 - A. **Application for Certification of Appropriateness - Granary Structure at 13369 Fond du Lac Ave (ACTION)** Presentation by Jim Dix – President Germantown Historical Society and Associate Planner Jordan Yanke. They presented on the plan to move the Granary from its current location on N HWY 145 to Dheinsville Park. The structure will be disassembled this year. It will be in storage until next year when the structure will be restored and erected at Dheinsville Park. More discussion on the Historic Value took place. A motion was made by Mark Kauth and 2nd by Chris Kauth to approve the Certificate of Appropriateness. Motion approved unanimously.
 - B. **Historic Picture Restoration - Update (DISCUSSION)** The Kauths are working on a frame and small plaque to give some historical information about the photo.
 - C. **Other Historic Properties (DISCUSSION)** Other potential properties were discussed, but we currently have no applications.
- VI. **NEW BUSINESS:**
 - A. **Application for Certification of Appropriateness - South and North Porch Replacements at W156N11685 Pilgrim Rd (ACTION)** The Wagners presented pictures of the deteriorating porches and their plan to replace/repair them. The repairs are a like kind replacement in looks but modern materials will be used. A motion was made by Barb Mendenhall and seconded by Mark Kauth to approve the Certificate of Appropriateness. Motion carried unanimously.
- VII. **ADJOURNMENT:**

The meeting was adjourned at 7:04 pm