

<b>MEETING:</b>	<b>REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION</b>
<b>DATE AND TIME:</b>	<b>Monday, May 5, 2025 5:00 PM</b>
<b>LOCATION:</b>	<b>Germantown Village Hall Board Room N112 W17001 Mequon Road</b>

**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.

- II. **ROLL CALL:**

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

**Absent:** 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. **CONSENT AGENDA:**

- A. Minutes: February 17, 2025 (Action)

**Motion:** Approve as presented

**Motioned By:** Member Mendenhall

**Seconded By:** Member Mark Kauth

**Yes:** Trustee Rick Miller, Member 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 - Update (Discussion)

We are getting a small frame to house the narrative on the picture. Mark and Chris Kauth will shop for the proper frame.

B. Property Discussion W148N12696 Pleasant View Dr (Discussion)

Scott Sommer was unable to attend. Discussion postponed.

C. Discuss Other Historic Properties (Discussion)

Various properties were discussed. No action was taken.

**VI. NEW BUSINESS:**

A. Application for Certification of Appropriateness - Granary Structure at 13369 Fond du Lac Ave (Action)

Discussion regarding the reason for our approval on this property.

Typically we have plans or drawings to show the structure so we can determine the appropriateness of it.

This structure is not moved yet, nor is there a rendering. We want to invite Associate Planner Jordan Yanke to our next meeting to discuss.

**Motion:** Postpone

**Motioned By:** Member Mendenhall

**Seconded By:** Member Chris Kauth

**Yes:** Trustee Rick Miller, Member Mendenhall, Member Chris Kauth, Member Mark Kauth

**No:** None

**Abstain:** None

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

**VII. ADJOURNMENT:**

Chairperson Trustee Rick Miller adjourned the Historic Preservation Commission meeting.