

**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