

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

**DATE & TIME:           Monday, March 2, 2026 at 5:30 PM**

**LOCATION:                   Germantown Village Hall Conference Room A  
N112W17001 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 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.     November 3, 2025, Meeting Minutes (ACTION)
- V.     **UNFINISHED BUSINESS:**
  - A.     Historic Picture Restoration — Update (DISCUSSION)
  - B.     Other Historic Properties (DISCUSSION)
  - C.     Facebook Page for HPC (DISCUSSION)
- VI.    **NEW BUSINESS:**
  - A.     Outstanding Tasks and Documentation Transfer Prior to Rick Miller's Term End (DISCUSSION)
  - B.     HPC Membership Term Renewal (Term Ends 4/30/2026) (DISCUSSION)
    1.     Katelyn LeTourneau
    2.     Mark Kauth
- 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.

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**HISTORIC PRESERVATION COMMISSION MEETING MINUTES**  
**Monday, November 3rd, 2025**

**CALL TO ORDER:** Member Trustee Rick Miller called the meeting to order at 5:31 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 6/25/25. Barb makes motion and Christine seconds. Everyone approves.

**UNFINISHED BUSINESS:**

- A. Discussing finalizing narrative for Schottler home.
- B. Discuss potential new designation- Vault property on Main St.

**NEW BUSINESS:**

- A. Looking into creating a Facebook page for the HPC.
- B. HPC schedule moving forward to be quarterly.

**SET THE NEXT MEETING DATE AND TIME:** Next meeting date will be Monday, January 5<sup>th</sup>, 2025 at 5:30pm.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary  
Historic Preservation Commission