VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, January 20th, 2014
	6:00 p.m.
Location:	Village Hall Conference Room A

I. **CALL TO ORDER**: This meeting has been given public notice in accordance with Wisconsin Statues, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

II. **ROLL CALL**: Chair Trustee Jeff Werderman, Members Denise Hoinacki, Jerry Hoinacki, Christine Kauth, Barbara Mendenhall.

III. **MINUTES**: Monday, December 16th, 2013.

IV. **UNFINISHED BUSINESS:**

A. Applicants - Kip and Maggie Wagner of W156 N11685 Pilgrim Road.
B. Applicants - Joan and Ken Schaetzel for St. John's Church/graveyard at N104 W14181 Donges Bay Road and the Historic St. John's cemetery on Donges Bay Road.
C. Applicants - Chris and Susan DeChant of N116 W15775 Main Street.
D. Historic Survey - discussion.

V. **PUBLIC INPUT**:

VI. **ADJOURNMENT**:

PLEASE NOTE *that, 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, contact the Village Clerk at 250-4740.*

NOTICE IS HEREBY GIVEN *that a majority of the members of the Germantown Village Board may attend this meeting in order to gather information about a subject over which they have decision making responsibility.*