

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, May 19th, 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 Statutes, 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. **PUBLIC INPUT:**
- IV. **MINUTES:** Monday, April 21st, 2014.
- V. **NEW BUSINESS:**
 - A. Election of HPC Chair.
 - B. Election of HPC Secretary.
- VI. **UNFINISHED BUSINESS:**
 - A. Jacob Schlaefer Homestead located at W156 N11685 Pilgrim Road. Discuss verbiage for the picture display and plaque presentation. If complete, add the homestead picture to the Village Hall historic properties display
 - B. St. John's Church located at N104 W14181 Donges Bay Road. Discuss verbiage for the picture display and plaque presentation. If complete, add the church picture to the Village Hall historic properties display.
 - C. Monthly update and discussion of the Historic Preservation Commissions ongoing survey of the Village of Germantown's historic sites and properties.
 - D. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties.
 - E. Review and discussion on updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission.
- VII. **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 given that a majority of the Germantown Village Board may attend to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex. Rel. Badke v. Greendale Village Board even though the Village Board will not take formal action at this meeting.