

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, February 18, 2019 5:30 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 Rick Miller, Members Christine Kauth, Mark Kauth, Philip Fritsche and Barb Mendenhall.
- III.** **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- IV.** **APPROVAL OF MINUTES:** January 21, 2019.
- V.** **NEW BUSINESS:**
- A. Historic properties under review for potential new applications.
 - B. Review of Historic Preservation Commission File from the Community Development Department.
 - C. Trustee Miller report on \$75 Plan Commission Application fee.
 - D. Review of Plaque Presentation of Our Saviour's UCC.
- VI.** **UNFINISHED BUSINESS:**
- A. Update of the Historic Preservation Commissions survey of the Village of Germantown's historic sites and properties.
- VII.** **SET THE NEXT MEETING DATE AND TIME:**
- VIII.** **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.

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
January 21, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:46 p.m.

ROLL CALL: Present were: Trustee Rick Miller, members Mark Kauth, Philip Fritsche (late arrival) and Barb Mendenhall. Member Chris Kauth was absent.

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by M. Kauth, seconded by B. Mendenhall, to approve the minutes of the November 19th, 2018 meeting. No discussion. Motion carried 3-0. Member P. Fritsche arrived after the vote and verbalized his approval of the previous minutes.*

NEW BUSINESS:

- A. Trustee Miller distributed a rough draft of the wording for Village Hall Plaque/Photo and Historical Commission brochure for Our Saviour UCC. After brief discussion, this was approved 4-0.

UNFINISHED BUSINESS:

- A. Our Saviour UCC. Trustee Miller reported on Approval for Historic Designation by Village Board. Discussion on setting a date for Historic Plaque presentation after their Sunday services.
- B. Member P. Fritsche will contact Irene Blau on Historic designation paperwork.
- C. Discussed proposed new pavilion in Dheinsville.
- D. Discussed potential historic property owners who have expressed interest in designation.

SET THE NEXT MEETING DATE AND TIME: February 18, 2019 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:10p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission