

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, April 15, 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:** February 18, 2019 and March 3, 2019.
- V. NEW BUSINESS:**
- A. Historic properties under review for potential new applications.
 - B. Village Hall Plaque/Photo included in wall display for Our Saviour UCC.
- VI. UNFINISHED BUSINESS:**
- A. Review of Historic Preservation Commission File from the Community Development Department.
 - B. Trustee Miller to follow-up with Planning Commission regarding Application fees.
 - C. 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
February 18, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:32 p.m.

ROLL CALL: Present were: Trustee Rick Miller, members Chris Kauth, Mark Kauth, Philip Fritsche and Barb Mendenhall.

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by P. Fritsche, seconded by C. Kauth, to approve the minutes of the January 21st, 2019 meeting. No discussion. Motion carried 5-0.*

NEW BUSINESS:

A. None.

UNFINISHED BUSINESS:

- A. Our Saviour UCC. March 3rd is date for Historic Plaque presentation after their Sunday services.
- B. Member P. Fritsche will contact Irene Blau on Historic designation paperwork.
- C. Discussed Records Custodian for pertinent Historical Preservation Commission materials.

SET THE NEXT MEETING DATE AND TIME: April 15th, 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

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
March 3rd, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at Our Saviour UCC at 10:00am

ROLL CALL: Present were: Trustee Rick Miller, Philip Fritsche and Barb Mendenhall. Mark and Chris Kauth were not present.

PUBLIC INPUT: Historic Plaque presentation to Our Saviour UCC membership.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:15am. Participated in Brunch with members of the church community.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission