

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

January 20, 2020

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:31 p.m.

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

PUBLIC INPUT: none

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by M. Kauth, to approve the minutes of the November 18th, 2019 meeting. Motion carried 4-0.*

NEW BUSINESS:

- A. Phil Fritsche is no longer a HPC member as he moved out-of-state. We thank him for his service.
- B. Chris and Susan DeChant presented for the Frank Schlaefer home, N116W15775 Main Street. Reviewed roofing and gutter materials using reddish color shingles in the same color and appearance. Gutters will match house to be aesthetic, especially on the front. After discussion, a motion was made by M. Kauth and seconded by C. Kauth to approve the roofing, porch and gutter materials. Motion carried 4-0.

UNFINISHED BUSINESS:

- A. Members encouraged to bring past HPC paperwork for storage in cabinet at Village Hall Meeting Room.
- B. Discussion on permit fees for renovation to exterior of historic properties. Fees to be waived for exterior renovations for those having the Historic designation. Interior renovations are, however, subject to permit fees.
- C. Plaques: discussed researching past company for making cast for HPC plaques. Trustee Miller to obtain information on digital castings. Discussed involving Germantown High School Shop class(es).
- D. Members approved mock-up for postcard project and will print 25 for initial mailings.

SET THE NEXT MEETING DATE AND TIME: Regular meeting on February 24th, 2020 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission