

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, February 15 th , 2021 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, Katelyn LeTourneau 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 18th, 2021
- V. **NEW BUSINESS:**
 - A. No new business.
- VI. **UNFINISHED BUSINESS:**
 - A. Update on status of Trustee Miller and K. LeTourneau obtaining photo ID from Village of Germantown.
 - B. Update on postcards and their potential responses.
 - C. Update on frames, matting.
 - D. Update on keeping extra plaques on wall.
 - E. Update and completion of brochures.
 - F. Update of digital files.
- 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 18th, 2021

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:36 p.m.

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

PUBLIC INPUT: None.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by K. LeTourneau, to approve the minutes of the November 23, 2020 meeting. Motion carried 3-0.*

NEW BUSINESS:

A. No new business.

UNFINISHED BUSINESS:

- A. Waiting on responses from postcards and outcome from reaching out to homeowners personally.
- B. Rick and Katelyn will be getting photos taken before next meeting, will update then.
- C. New frames will need to be purchased, found possible supplier.
- D. Update on keeping extra plaques on wall.
- E. Update and completion of brochures.
- F. Update of digital files.

SET THE NEXT MEETING DATE AND TIME: Next meeting date will be Monday, February 15th at 5:30 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission