

VILLAGE OF GERMANTOWN

N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, August 19, 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:** July 15, 2019.
- V.** **NEW BUSINESS:**
- A. Postcard wording and mailing project.
- VI.** **UNFINISHED BUSINESS:**
- A. Friedrich Groth Homestead follow-up.
B. Wording for Historical Plaque Display Guidelines.
C. Storage of Historic Preservation Commission Documents.
- 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
July 15th, 2019

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

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

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by M. Kauth, to approve the minutes of the June 17th, 2019 meeting. Motion carried 4-0.*

NEW BUSINESS:

- A. Post card wording and mailing project was tabled for August meeting when all members could give input.

UNFINISHED BUSINESS:

- A. Friedrich Groth Homestead application approved by Village Departments and Plan Commission. To Village Board for approval.
- B. Application fees: Kim Rathe budgeted funds to have HPC cover \$75.00 application fees after Commission discussion and approval for each property.
 - a. After discussion, motion made to use HPC budget for Friedrich Growth Homestead application fee by C. Kauth, seconded by B. Mendenhall. Motion carried 4-0.
- C. Historical Plaque Display Guidelines on Properties discussed. M. Kauth supported plaques be legible from road as those awarded are proud of designation. HPC will submit wording to include on back of all future plaques to support placing them 30' or less from roadway. Motion to approve notice adhered to back of plaque by M. Kauth, seconded by C. Kauth. Motion carried 4-0.
- D. HPC storage of documents. Trustee Miller will follow up with 3-drawer storage cabinet with wheels to move easily into meeting room with Village. He will give his findings at August 2019 meeting.
- E. Plaques: discussed researching past company for making cast for HPC plaques. Question if mold still exists.

SET THE NEXT MEETING DATE AND TIME: August 19th, 2019 at 5:30 p.m.

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

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission