

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
June 17th, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:06 p.m.

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

PUBLIC INPUT:

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C Kauth, seconded by M. Kauth, to approve the minutes of the May 20th, 2019 meetings. No discussion. Motion carried 4-0.*

NEW BUSINESS:

- A. Discussion of post card wording and mailing project tabled until July meeting.

UNFINISHED BUSINESS:

- A. Discussion on completed application of Friedrich Groth Farm for Historic designation. Reviewed Land Patentee papers from West Bend Courthouse. Motion was made by M. Kauth and seconded by B. Mendenhall to accept and move forward with notifications for Village Departments to approve the application. Motion carried 4-0.
- B. Discussion on addition of two new Historic designated property displays to be placed in Village Hall lobby walls. Trustee Miller to discuss with Public Works.
- C. Trustee Miller to discuss file cabinet options for document storage. Possible 3-drawer cabinet or wood shelves in meeting room with doors installed as options.
- D. Discussed Historic application fees being waived as they could be a deterrent. Historic designation adds value to the community. Will follow-up next meeting.
- E. Follow-up discussion on HPC plaques displayed on Historic properties to be recognizable from the road. Options of plaques to be near right of way, near fire sign numbers by road, or mounted on large rock.

SET THE NEXT MEETING DATE AND TIME: July 15th, 2019 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:26p.m.

Respectfully Submitted,
Barb Mendenhall, Secretary
Historic Preservation Commission