



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

## **Germantown Historic Commission**

Wednesday, January 19, 2022 @ 5:30 p.m.  
Picketing Center – 7771 Poplar Pike

1. Roll Call & Establishment of Quorum
2. Approval of November 15, 2021 Meeting Minutes
3. Welcome from the Chairman:
  - a. New Member Introductions
  - b. Commission Duties and Responsibilities - Recap
  - c. Ethics Policy Review and Code of Ethics Acknowledgement
  - d. Open Meetings Law
4. Unfinished Business:
  - a. Historic Train Depot Tours
4. New Business
  - a. 2022 Germantown's Early Years: Faces from the Past Event - Report
  - b. Cemetery Research and Beautification - Report
  - c. Acquisitions – Germantown Regional History and Genealogy Center
  - d.** 2022 Commission Work Plan- Discussion
5. Reports:
  - a. Chairman's Report – Chairman Eaton
  - b. Alderman Liaison Report – Sherrie Hicks
  - c. Recreation Service Manager Report – Natalie Ruffin
  - d. City of Germantown Historian – Andy Pouncey
6. Announcements/Save the date:
  - a. Next Meeting: Wednesday, February 23, 2022 @ 5:30 p.m.- P & R Conference Room
  - b. Subcommittee Meetings – Location: Parks and Recreation Conference Room
7. Adjournment:

**The City complies with the American Disabilities Act. Should you need accommodations, call 757-7375 at least 48 hours in advance of meeting.**