



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Germantown Historic Commission

Wednesday, January 25, 2023 @ 5:30 p.m.
Parks and Recreation Conference Room – 2276 West St.

- 1 Roll Call & Establishment of Quorum
2. Approval of November 21, 2022 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
- 5 New Business
 - a. 2023 Germantown's Early Years: Faces from the Past Event
 - b. Cemetery Research and Beautification - Update
 - c. Acquisitions – Germantown Regional History and Genealogy Center
 - d. 2023 Commission Work Plan - Discussion & Adoption
6. Reports:
 - a. Directors Report – Natalie Ruffin
 - b. Alderman Liaison Report – Sherrie Hicks
 - c. Chairman's Report – Chairman Eaton
7. Announcements/Save the date:
 - a. Next Meeting: Wednesday, February 22, 2023 @ 5:30 p.m.- Location: P & R Conf. Room
 - b. Subcommittee Meetings – Location: Parks and Recreation Conference Room
8. Adjournment:

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