

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
December 15th, 2014

CALL TO ORDER: Chair Trustee Miller called the meeting to order at 6:07 p.m.

ROLL CALL: Present were: Trustee Rick Miller, Denise Hoinacki, Jerry Hoinacki and Barb Mendenhall. Chris Kauth was absent.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Barb Mendenhall, seconded by Jerry Hoinacki to approve the minutes of the meeting held on Monday, November 17th, 2014. Motion carried 4-0.*

NEW BUSINESS: There was none.

UNFINISHED BUSINESS:

- A. Monthly Update and Discussion of the Historic Preservation Commission Ongoing Survey of the Village of Germantown's Historic Sites and Properties: Nothing to report.
- B. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: A mock-up of a double parallel fold brochure on a 8-1/2 x 15" flat sheet of 80# dull coated stock was presented for discussion. A quote from Lange Printing, Inc. of Germantown gave the cost of printing 500 brochures at \$423.00 and 1000 brochures at \$709.00. *A motion was made by Jerry Hoinacki, seconded by Barb Mendenhall, to apply to the Tourism and Betterment Committee for \$423.00 for printing 500 updated brochures that will include St. John's Church, St. John's Historic Cemetery and the Jacob Schlaefer Homestead. Motion carried 4-0.*
- C. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: Trustee Miller reported that changes are being discussed to create a layer on the village GIS map that would identify properties with HD zoning for easy reference.
- D. Review Plaque Installation for St. John's Church and Historic Cemetery: A stone has been procured to mount the plaque on. A location for the stone at the cemetery has not yet been decided.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:29 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission