

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
February 16th, 2015

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:04 p.m.

ROLL CALL: Present were: Trustee Rick Miller, Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall. Also present were Mark Kauth and Susan DeChant.

PUBLIC INPUT: B. Mendenhall shared information on a genealogy class and research resources.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Barb Mendenhall, seconded by Chris Kauth to approve the minutes of the meeting held on Monday, January 19th, 2015. Motion carried 5-0.*

NEW BUSINESS:

- A. The application for historic designation from Chris and Susan DeChant for their home located at N116 W15775 Main Street: D. Hoinacki gave an update on the research that has been done to this point.

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: Trustee Miller reported that the application was submitted. There is not a Tourism and Betterment Committee meeting scheduled at this time.
- C. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: Nothing to report.
- D. Review Plaque Installation for St. John's Church and Historic Cemetery: Nothing to report.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:45p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission