

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
March 16th, 2015

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:02 p.m.

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

PUBLIC INPUT: Peter Rheingans, the owner of an older home located at W188 N12986 Maple Road was at the meeting to inquire if there were any restrictions on his property. The house is known as the first parsonage for Christ Church. He stated the log portion of the house needs a new foundation.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Jerry Hoinacki, seconded by Barb Mendenhall to approve the minutes of the meeting held on Monday, February 16th, 2015. Motion carried 4-0.*

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 submitted to the Tourism/Community Betterment Committee for funds to print a new brochure was approved at their March 9th, 2015 meeting.
- 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 7:02 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission