

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
April 20th, 2015

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:06 p.m.

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

PUBLIC INPUT: D. Hoinacki brought pictures of the log cabin that are now exposed in the process of razing the ranger residence at Homestead Hollow Park. B. Mendenhall requested a change in the meeting date in June.

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, March 16th, 2015. Motion carried 5-0.*

NEW BUSINESS: There was none

UNFINISHED 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 its progress.
- B. Monthly Update and Discussion of the Historic Preservation Commission Ongoing Survey of the Village of Germantown's Historic Sites and Properties: Nothing to report.
- C. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: Trustee Miller initiated a discussion on the timing of the updated brochure with the possibility of including the DeChant residence; whose application is now in process.
- D. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: Nothing to report.
- E. Review Plaque Installation for St. John's Church and Historic Cemetery: J. Hoinacki presented pictures of the rock with the plaque installed on it. When the location at the cemetery is verified it will then be placed there.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:36 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission