

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

June 22nd, 2015

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:03 p.m.

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

PUBLIC INPUT: C. Kauth gave an update on information she has been pursuing on whether it is possible to move a stone building.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Chris Kauth, seconded by Barb Mendenhall, to approve the minutes of the meeting held on Monday, May 18th, 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: Research continues.
- 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: Nothing to report.
- 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 has placed a call to Ken Schaetzl to set a time and date to place the plaque.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:21 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission