

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

July 20th, 2015

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:00 p.m.

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

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by J. Hoinacki, to approve the minutes of the meeting held on Monday, June 22nd, 2015. Motion carried 4-0.*

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: The application was reviewed. There is one component of it that needs to be completed.
- B. Monthly Update and Discussion of the Historic Preservation Commission Ongoing Survey of the Village of Germantown's Historic Sites and Properties: *A motion was made by J. Hoinacki, seconded by C. Kauth to table this agenda item and revisit it at a later date. Motion carried 4-0.*
- C. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: There was nothing to report.
- D. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: There was nothing to report.
- E. Review Plaque Installation for St. John's Church and Historic Cemetery: J. Hoinacki reported that the plaque has been installed. It was mounted on a large sandstone rock and placed in the raised bed between two large arborvitaes.

SET THE NEXT MEETING DATE AND TIME: August 17th, 2015 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:37 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission