

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

August 17th, 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 was Mark Kauth.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth, to approve the minutes of the meeting held on Monday, July 20th, 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: The application is not complete.
- B. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: There was nothing to report.
- C. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: There was nothing to report.

SET THE NEXT MEETING DATE AND TIME: September 21st, 2015 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:07 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission