

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

October 19th, 2015

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:01p.m.

ROLL CALL: Present were: Trustee Rick Miller, Denise Hoinacki and Barb Mendenhall. Chris Kauth arrived at 6:02. Jerry Hoinacki was excused.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by Trustee Miller, to approve the minutes of the meeting held on Monday, September 21st, 2015. Motion carried 3-0.*

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 reported that their application along with the required 26 copies and application fee were submitted to the planning department on October 2nd, 2015.
- 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: November 16th, 2015 at 6:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:06 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission