

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

November 16th, 2015

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:37 p.m.

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

PUBLIC INPUT: D. Hoinacki reported that the Washington County Historical Society wants to include properties in Germantown on their Historic Tour planned for June of 2016. They plan to contact owners early in 2016 to participate. The home of Jill and Gary Myles, the former Christ Church Parsonage, was featured in the At Home With section of the Journal Sentinel on November 12th, 2015.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Kauth, seconded by J. Hoinacki, to approve the minutes of the meeting held on Monday, October 19th, 2015. Motion carried 4-0.*

NEW BUSINESS: 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 the Plan Commission unanimously approved the request for Historic Designation status at the November 9th, 2015 meeting. The request will now move on to the Village Board for final approval.
- 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: January 18th, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission