HISTORIC PRESERVATION COMMISSION MEETING MINUTES
January 18th, 2016

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:06 p.m.

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

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: ***A motion was made by Kauth, seconded by B. Mendenhall, to approve the minutes of the meeting held on Monday, November 16th, 2015. Motion carried 5-0.***

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 read the minutes of the December 7th Village Board meeting in which the Board approved the designation. The motion carried; 7 in favor and 1 opposed. There was discussion as to when the plaque presentation could be held. Chris DeChant stated that the end of June would work best for them. Details will be worked out at a later date.

B. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: D. Hoinacki reported the clerk's office contacted her about the funds ($423.00) that were approved in March of 2015 for printing an updated brochure but have not been paid out as of December 7th. Hoinacki informed them that it was our intention to include the DeChant property in the brochure. Their designation was not approved until December 7th. There was not enough time to produce a new brochure before the end of the year. We were informed that the funds will remain in Tourism/Betterment Committee and can be reapplied for when a new application is submitted.

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: February 15th, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Denise Hoinacki

Denise Hoinacki - Secretary
Historic Preservation Commission