

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

February 15th, 2016

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:07 p.m.

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

PUBLIC INPUT: J. Hoinacki suggested it might be a good idea to contact new owners of any Germantown Designated Property to introduce the HPC and answer any questions they might have. B. Mendenhall gave information about the work a member of the Manitowoc Historical Society was doing on cemetery research. She commented on the importance of platting and identifying graves sites in the cemeteries in Germantown. She inquired if there was a program already in place that was doing this work and if there were any cemeteries that still needed this work done. Trustee Miller suggested she contact the Cemetery Association or the Germantown Historical Society for more information.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Mendenhall, seconded by J. Hoinacki, to approve the minutes of the meeting held on Monday, January 18th, 2016. Motion carried 4-0.*

NEW BUSINESS: None.

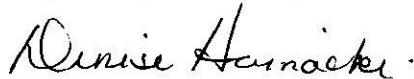
UNFINISHED BUSINESS:

- A. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties:
There was nothing to report.
- B. 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: March 21st, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:32 p.m.

Respectfully Submitted,



Denise Hoinacki - Secretary
Historic Preservation Commission