

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

March 21st, 2016

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:02 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 Mendenhall, seconded by C. Kauth, to approve the minutes of the meeting held on Monday, February 15th, 2016. Motion carried 5-0.*

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: April 18th, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission