HISTORIC PRESERVATION COMMISSION MEETING MINUTES
May 16th, 2016

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:12 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, March 21st, 2016. Motion carried 5-0.***

NEW BUSINESS:

A. Election of HPC Chair: ***A motion was made by J. Hoinacki, seconded by D. Hoinacki, to elect Trustee Rick Miller. Motion carried 5-0.***

B. Election of HPC Secretary: ***A motion was made by B. Mendenhall, seconded by C. Kauth to elect D. Hoinacki. Motion carried 5-0.***

UNFINISHED BUSINESS:

A. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: J. Hoinacki stated a photo of the DeChant home is needed for the brochure and that it could also be used for the Village Hall display.

B. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: There was nothing to report.

C. Review and discuss the monthly update of the Historic Preservation Commissions ongoing survey of the Village of Germantown's historic sites and properties: There was discussion about the age of properties to include. The consensus was 100 years or older and anything of historic relevance no matter the age. The question of whether to include the Town of Germantown properties as also discussed and they will not be included at this time. J. Hoinacki explained the numbering system to be used for the properties that were not on the previous survey.

SET THE NEXT MEETING DATE AND TIME: June 20th, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission