

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

August 15th, 2016

CALL TO ORDER: Jerry Hoinacki, chairman pro tem, called the meeting to order at 6:05 p.m.

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

PUBLIC INPUT: There was none.

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

NEW BUSINESS:

- A. Victory Center School, located in the NE corner of Section 35, at the intersection of Highway 145 and Donges Bay Road: Kathy Jahn, part owner and representative for the other owners of the Victory Center School was present to explore any options available to sell, restore or move the schoolhouse. J. Hoinacki stated that the Historic Preservation Commission's only option would be for them to go through the application process to receive historic designation. C. Kauth reported that the Historical Society might have an interest in the school. D. Hoinacki suggested that Kathy and the other owners contact the Germantown Historical Society directly to explore any further options.

UNFINISHED BUSINESS:

- A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: There was nothing to report.
- B. Review and discuss the updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission: There was nothing to report.
- C. Update and discussion of the Historic Preservation Commission survey of Germantown's historic properties. There was nothing to report.

SET THE NEXT MEETING DATE AND TIME: September 19th, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:03 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission