

# HISTORIC PRESERVATION COMMISSION MEETING MINUTES

September 19<sup>th</sup>, 2016

**CALL TO ORDER:** Trustee Rick Miller called the meeting to order at 6:01 p.m.

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

**PUBLIC INPUT:** Kathy Jahn, representative of the owners of the Victory Center School House which is located on the corner of 145 and Donges Bay Road was present to inquire about any further information gathered. Barb Mendenhall stated she contacted Brian Thompson at the Wisconsin Historical Society to see if there would be funds available from the state for restoration. He stated it was a beautiful building and encouraged restoration but there were no funds available from the state. Trustee Art Zabel advised that if the school house could show that it contributed to tourism within the Village; funds might be available to them. Kathy was advised to contact the Germantown Historical Society.

**APPROVAL OF PREVIOUS MINUTES:** *A motion was made by B. Mendenhall, seconded by C. Kauth, to approve the minutes of the meeting held on Monday, August 15<sup>th</sup>, 2016. Motion carried 5-0.*

**NEW BUSINESS:** There was none.

**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: D. Hoinacki asked who to contact with questions about making updates and changes to the website? Trustee Miller volunteered to inquire.
- C. Update and discussion of the Historic Preservation Commission survey of Germantown's historic properties. D. Hoinacki reported that progress was made on taking photos of properties along Main Street.

**SET THE NEXT MEETING DATE AND TIME:** October 17<sup>th</sup>, 2016 at 6:00 pm.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:43 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary  
Historic Preservation Commission