

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

October 17th, 2016

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 6:08 p.m.

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

PUBLIC INPUT: Mark Kauth reported that he did a search for the missing plaques at the public works building and did not find them. Barb Mendenhall reported that Kathy Jahn has spoken with Jeff Dhein of the Historical Society about the possibility of moving the school house to Dheinsville and was not encouraged due to their lack of funds for such a project.

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, September 19th, 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: There was nothing to report.
- C. Update and discussion of the Historic Preservation Commission survey of Germantown's historic properties: There was discussion on how to obtain pictures of several properties that are not easily accessible to photograph.

SET THE NEXT MEETING DATE AND TIME: November 21st, 2016 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:27 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission