

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

November 21st, 2016

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 6:03 p.m.

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

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by J. Hoinacki, to approve the minutes of the meeting held on Monday, October 17th, 2016. Motion carried 4-0.*

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: Rick reported that he has just one more picture to take. There is outside work being done on the property at this time and so he will take the picture at a later date.

SET THE NEXT MEETING DATE AND TIME: January 16th, 2017 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:17 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission