HISTORIC PRESERVATION COMMISSION MEETING MINUTES

January 16th, 2017

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 Chris Kauth. Barb Mendenhall was excused.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: ***A motion was made by C. Kauth, seconded by J. Hoinacki, to approve the minutes of the meeting held on Monday, November 21st, 2016. Motion carried 4-0.***

NEW BUSINESS: There was none.

UNFINISHED BUSINESS:

A. Discussion on updating the driving tour brochures of the Village of Germantownôs 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: Trustee Miller reported that every department takes care of their own web site information and there was no specific person assigned to answer questions.

C. Update and discussion of the Historic Preservation Commission survey of Germantownôs historic properties: Trustee Miller reported there has been a change in ownership to a property located on Fond du Lac Avenue that is included in the survey.

SET THE NEXT MEETING DATE AND TIME: February 20th, 2017 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission

DRAFT