

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
February 20th, 2017

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 6:05 p.m.

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

PUBLIC INPUT: There was none.

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, January 16th, 2017. 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: Trustee Miller is going to find out who is the contact for questions regarding entering or changing information on the HPC web page and what the access code is.
- C. Update and discussion of the Historic Preservation Commission survey of Germantown's historic properties: J. Hoinacki asked the members to bring in any data so he can download it to the survey file.

SET THE NEXT MEETING DATE AND TIME: April 17, 2017 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission