

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

April 17th, 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 and Barb Mendenhall. Chris Kauth was absent.

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, February 20th, 2017. 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 are no longer any copies left of the first and last printing of the brochure.
- B. Review and discuss the updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission: Trustee Miller has received access to the HPC page.
- C. Update and discussion of the Historic Preservation Commission survey of Germantown's historic properties: J. Hoinacki gave Trustee Miller a CD with the completed survey pictures and data for his assigned section.

SET THE NEXT MEETING DATE AND TIME: May 15th, 2017 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission