

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
May 15th, 2017

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

ROLL CALL: Present were: Trustee Rick Miller, 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 April 17, 2017 meeting. Motion carried 4-0.*

NEW BUSINESS:

Jerry and Denise Hoinacki completed their terms and the Commission thanked them for their service to our community and the HPC these past years. Trustee Miller has leads on candidates for the Commission he will look into.

UNFINISHED BUSINESS:

- A. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties: Work in progress.
- B. Review and discussion on updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission: Nothing to report.
- C. Update and discussion of the Historic Preservation Commissions survey of the Village of Germantown's historic site and properties: Work in progress.

SET THE NEXT MEETING DATE AND TIME: June 19th, 2017 at 6:00 p.m.

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

Respectfully Submitted,

Barb Mendenhall, Member
Historic Preservation Commission