

HISTORIC PRESERVATION MEETING MINUTES
September 26th, 2011

CALL TO ORDER: Chair Brownell called the meeting to order at 6:30 p.m.

ROLL CALL: Chair Mary Brownell, Trustee Jeff Werderman, Members Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall. David Pomeroy was excused. Also present was Mark Kauth.

PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth to approve the August 22nd, 2011 minutes. Motion carried 6-0.*

NEW BUSINESS: NOVEMBER AND DECEMBER MEETING SCHEDULE: Trustee Werderman asked to change the meeting day from the fourth Monday to the third Monday of the month and change the meeting time from 6:30 pm to 6:00 pm for the remainder of his term. *A motion was made by J. Hoinacki to change the meeting starting time to 6:00 pm on the third Monday of each month starting in October. Motion carried 6-0.* Whether to meet in December will be addressed at the November meeting.

UNFINISHED BUSINESS: HISTORIC PROPERTIES DISPLAY: J. Werderman will check with Allied Digital to see what would be involved to design and produce the display.

PUBLIC INPUT: Trustee Werderman informed the commission that the budget has been reduced for 2012 to \$400.00. There was a brief discussion about developing some form of recognition for buildings or sites that are important historically to Germantown but they don't quite meet historic designation criteria. B. Mendenhall distributed copies of the Milwaukee Personal Ancestral File Users Group newsletters from February through October 2011.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission