

HISTORIC PRESERVATION MEETING MINUTES
August 22nd, 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, Barb Mendenhall and David Pomeroy. Chris Kauth was absent.

PREVIOUS MINUTES: *A motion was made by D. Pomeroy, seconded by B. Mendenhall, to approve the July 25th, 2011 minutes. Motion carried 6-0.*

NEW BUSINESS: **EXPENSE STATEMENTS:** It was reported that the expense statement submitted had been processed. **CHANGE OF MEETING TIME AND DAY:** A check with the Village Clerks office verified that Conference Room A was, at this point, available on the 1st or 3rd Monday at 6:00.

UNFINISHED BUSINESS: **HISTORIC PROPERTIES DISPLAY:** An email from Dave Schornack verified his approval of the historic properties display. He thought it was a good idea to help promote historic preservation. It would not need the approval of any committee or the Village Board. Pictures of Wauwatosa's designated historic places display were looked at. It was compared with the layout, composition, style, size of the frames that the committee discussed. J. Werderman will check with Allied Digital and D. Pomeroy will check with his daughter, who is a graphic artist, to see what would be involved to design and produce the display.

PUBLIC INPUT: M. Brownell reminded the committee of Oktoberfest and asked that if anyone could help it would be appreciated.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission