

HISTORIC PRESERVATION MEETING MINUTES  
January 24th, 2011

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

**ROLL CALL:** Chair Mary Brownell, Members Denise Hoinacki, Jerry Hoinacki, Chris Kauth Barb Mendenhall, David Pomeroy and Trustee Jeff Werderman were present.

**PREVIOUS MINUTES:** *Motion by D. Pomeroy, seconded by B. Mendenhall to approve the November 29th, 2010 minutes. Motion carried 7-0.*

**NEW BUSINESS:** **NEW APPLICANTS:** There were no new applicants.

**UNFINISHED BUSINESS:** **ASHLEY APPLICATION:** D. Hoinacki reported the abstract was now complete. There was some discussion on what to add to the story about the property.

**PUBLIC INPUT:** D. Hoinacki read an e-mail that from a member of the Oshkosh Landmarks commission who was inquiring about the historic property plaques. Another e-mail was from a publishing company that was looking for someone to author a pictorial history about Germantown. Chair Brownell gave notice that the Washington County Historical Society was sponsoring an Old Settlers Banquet that will be hosted by the Germantown Historical Society at Bub's Irish Pub on Main Street at 11:00 a.m. to 2:00 p.m. on Sunday, February 20th. She also received an e-mail through the Bast Bell Museum from a woman that lives on Main Street that was looking for the history of her home.

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

Respectfully Submitted,

Denise Hoinacki - Secretary  
Historic Preservation Commission