

HISTORIC PRESERVATION MEETING MINUTES
July 25th, 2011

CALL TO ORDER: Chair Brownell called the meeting to order at 6:35 p.m.

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

PREVIOUS MINUTES: *A motion was made by D. Pomeroy, seconded by B. Mendenhall, to approve the June 27th, 2011 minutes. Motion carried 7-0.*

NEW BUSINESS: There was nothing to report.

UNFINISHED BUSINESS: **HISTORIC PROPERTIES DISPLAY:** Trustee Werderman has agreed to verify the approval and location of a pictorial display of Germantown's historic properties with the Village Administrator before the commission proceeds.

PUBLIC INPUT: Trustee Werderman asked that any expenses incurred by members over the last year be submitted as soon as possible. He also asked if anyone had any objections to changing the meeting time and date to the 1st or 3rd Monday of each month and meeting earlier at 5:30 or 6:00 p.m. D. Hoinacki agreed to check with the village clerk's office to see if either of those times were available.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission