

HISTORIC PRESERVATION MEETING MINUTES
June 27th, 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, Barb Mendenhall and David Pomeroy. Mark Kauth was also present.

PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by D. Pomeroy, to approve the May 23rd, 2011 minutes. Motion carried 7-0.*

NEW BUSINESS: **HISTORIC PROPERTIES DISPLAY:** Many questions were discussed. What area is available for the display? What is the budget? What size frame? Do we include a map or old plat map? How would additions be handled? What verbiage to include with each property? How to title the grouping of pictures? Do we include a plaque? D. Hoinacki will bring a prototype to the next meeting for discussion.

UNFINISHED BUSINESS: There was nothing to report.

PUBLIC INPUT: D. Pomeroy submitted a family history and pictures of the Adam Kraemer Family (1811-1976). Mark and Chris Kauth informed the commission of a house on Pilgrim Road that may be of interest in the future for designation. It is presently for sale and is reported to be the residence of Germantown's first doctor.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission