

HISTORIC PRESERVATION MEETING MINUTES
March 28th, 2011

CALL TO ORDER: In the absence of the Chair Brownell, Member Dave Pomeroy called the meeting to order at 6:30 p.m.

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

PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth, to approve the February 28th, 2011 minutes. Motion carried 6-0.*

NEW BUSINESS: **POSSIBLE NEW APPLICANT:** Doug Goetz made an inquiry about the application and what was required. J. Hoinacki informed him of the changes made to the code since he had attended the meeting in January of 2010. The members gave him advice on how to proceed with the research.

UNFINISHED BUSINESS: **ASHLEY APPLICATION:** B. Mendenhall needed additional time to check if the Washington County Historical Society had a directory of dairy farms.

PUBLIC INPUT: Trustee Werderman will be out of town at the time of the next scheduled meeting on April 25th and suggested that the meeting be cancelled. There was a brief discussion.

A motion was made by D. Pomeroy, seconded by D. Hoinacki, to cancel the April 25th meeting. Motion carried 6-0.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:21 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission