

HISTORIC PRESERVATION MEETING MINUTES
May 23rd, 2011

CALL TO ORDER: Chair Brownell called the meeting to order at 6:31 p.m.

ROLL CALL: Chair Mary Brownell, Members Denise Hoinacki, Jerry Hoinacki, Chris Kauth and David Pomeroy. Trustee Jeff Werderman was excused. Also present were Barb Mendenhall and Mark Kauth. *(Barb Mendenhall, although appointed to the commission, cannot participate in the business of the meetings until she has taken the oath of office).*

PREVIOUS MINUTES: *A motion was made by J. Hoinacki, seconded by C. Kauth, to approve the March 28th, 2011 minutes. Motion carried 5-0.*

ELECTIONS: **CHAIR:** *A motion was made by D. Pomeroy, seconded by C. Kauth to elect M. Brownell. Motion carried 5-0.*

SECRETARY: *A motion was made by C. Kauth, seconded by D. Pomeroy to elect D. Hoinacki. Motion carried 5-0.*

NEW BUSINESS: There were no new applicants. D. Pomeroy has talked to past and present neighbors of Doug Goetz and has collected information and stories associated with the house.

UNFINISHED BUSINESS: **ASHLEY APPLICATION:** D. Hoinacki stated that the Ashley property was for sale. After some discussion *a motion was made by J. Hoinacki, seconded by M. Brownell, to withdraw the application at this time. At some point in the future the commission will contact the new owners to see if they want to proceed. Motion carried 5-0.*

PUBLIC INPUT: B. Mendenhall shared a book, plat maps and research information she found in Hartford. Chair Brownell asked the members to give some thought to displaying pictures of Germantown's historic designated properties in some kind of format at the village hall and she informed the commission that she has also been appointed to the Tourism and Betterment Committee.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission