

HISTORIC PRESERVATION MEETING MINUTES
September 17th, 2012

CALL TO ORDER: Chair Brownell called the meeting to order at 6:00 p.m.

ROLL CALL: Present were Chair Mary Brownell, Members Denise Hoinacki, Jerry Hoinacki, Barb Mendenhall and Trustee Jeff Werderman. Chris Kauth and Dave Pomeroy were absent.

PREVIOUS MINUTES: *A motion was made by B. Mendenhal, seconded by J. Hoinacki, to approve the August 20th, 2012 minutes. Motion carried 5-0.*

NEW BUSINESS: **NEW APPLICANTS:** Joan and Ken Schaetzel were present to inquire about what the benefits would be to St. John's Church if they applied for designation. There was a brief discussion on whether to include the grave yard west of the church and the small separate cemetery which is located across the road west of the church on the north side of Donges Bay Road.

UNFINISHED BUSINESS: **HISTORIC PROPERTY BROCHURES:** D. Hoinacki reported that the application to the Tourism/Community Betterment Committee for the cost of printing 1,000 brochures was submitted to the Village Clerks office on 18th of September. The Tourism/Community Betterment Committee is scheduled to meet on September 24th to discuss and vote on the application.

UPDATED HISTORIC PROPERTY SURVEY: D. Hoinacki reported that the Village Clerks office reported back that the Village Administrator would allow the commission to use the binding equipment at Village Hall during business hours and all materials would be supplied by the Historic Preservation Commission. The discussion that followed included how the survey would be conducted, the number of surveys needed and the method of binding together the information gathered.

2013 BUDGET: There was discussion about the cost of the updated historic survey, which included the different methods of complying, printing and binding the survey. There was *a motion made by M. Brownell to purchase the materials needed for complying and binding the survey. Motion carried 5-0.*

PUBLIC INPUT: Brownell gave a reminder of Oktoberfest which is held at Dheinsville Park on the weekend of September 29th-30th.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission