

HISTORIC PRESERVATION MEETING MINUTES
April 16th, 2012

CALL TO ORDER: In the absence of Chair Brownell, *a motion was made by J. Hoinacki, seconded by C. Kauth for Trustee Werderman to chair the meeting. Motion carried 4-0.* The meeting was called to order at 6:05 p.m.

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

PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by J. Hoinacki to approve the March 19th, 2012 minutes. Motion carried 4-0.*

UNFINISHED BUSINESS: **HISTORIC PROPERTIES DISPLAY REVIEW:** J. Hoinacki reported that the display was installed on Friday, March 30th. The final cost of the project was \$352.23 or 12 for \$29.35 each. D. Hoinacki submitted the final expense statement for the cost of the display to Trustee Werderman to verify, sign and pass on the village treasurer.

NEW BUSINESS: **FUTURE GOALS AND PROJECTS:** Trustee Werderman suggested the subject of producing brochures for a driving tour of the historic designated properties be revisited at this time. D. Hoinacki suggested an updated property pictorial survey with known information on any historic significant property be continued and completed.

PUBLIC INPUT: J. Hoinacki reported that a visit was made to the present owners of the Jacob Schlaefter Homestead on Pilgrim Road to let them know we are still interested in continuing an application when and if they are ready to do so.

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

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission