

HISTORIC PRESERVATION MEETING MINUTES
February 20th, 2012

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

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

PREVIOUS MINUTES: *A motion was made by D. Pomeroy, seconded by B. Mendenhall to approve the January 16th, 2012 minutes. Motion carried 7-0.*

UNFINISHED BUSINESS: **HISTORIC PROPERTIES DISPLAY:** Several framed pictures were brought in for inspection and discussion. Chair Brownell made a suggestion to go back to a more simplified format of verbiage.

PUBLIC INPUT: There was none.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission