

HISTORIC PRESERVATION MEETING MINUTES
March 19th, 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.

PREVIOUS MINUTES: *A motion was made by D. Pomeroy, seconded by B. Mendenhall to approve the February 20th, 2012 minutes. Motion carried 7-0.*

UNFINISHED BUSINESS: **HISTORIC PROPERTIES DISPLAY:** J. Hoinacki submitted a CAD drawing of the wall layout in the entry hall area of the village hall. There was a brief explanation about the height, width and spacing of the frames. D. Hoinacki submitted drafts of each framed property to be edited and approved. Trustee Werderman was excused at 7:00 p.m. and the editing continued until it was completed.

A motion was made by J. Hoinacki, seconded by Chair Brownell to approve the wall layout and the edited drafts as read. Motion carried 6-0.

The Hoinacki's volunteered to contact the Village Administrator to get final approval of which wall to use and hang the display as shown on the drawing.

PUBLIC INPUT: C. Kauth reported that a home owner they have been in contact with to apply for designation is not interested.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission