

HISTORIC PRESERVATION MEETING MINUTES
May 21st, 2012

CALL TO ORDER: Chair Brownell called the meeting to order at 6:04 p.m.

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

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

ELECTIONS: *A motion was made by Mendenhall, seconded by Pomeroy to elect Brownell as Chair. Motion carried 7-0. A motion was made by Pomeroy, seconded by Brownell to elect D. Hoinacki as Secretary. Motion carried 7-0.*

UNFINISHED BUSINESS: There was none.

NEW BUSINESS: **2012 BUDGET:** Trustee Werderman reported that the 2012 budget is \$400.00 minus the final expenses for the Village Hall display. There should be a balance of approximately \$333.00.

HISTORIC PROPERTY SURVEY: D. Hoinacki asked the commission if they thought an updated survey of Germantown's historic resources should be done. There was discussion on doing a current survey based on the survey done by Heritage Research, Ltd. in 1994. It was suggested that a page of each property with a current digital picture and information from the survey done by Heritage be used since that information would not have changed. Brownell suggested that we include businesses, churches and graveyards. *A motion was made by D. Hoinacki, seconded by Trustee Werderman to proceed with the updated survey. Motion carried 7-0.* Trustee Werderman volunteered to make copies of the accompanying map to the survey. D. Hoinacki will make a draft for further discussion.

HISTORIC PROPERTY BROCHURES: The subject of a driving tour brochure was suggested by Trustee Werderman at the April meeting under Future Goals and Projects. There was discussion on what to include on them and where they would be available for distribution. D. Hoinacki submitted a draft for review. The property owners on the brochure will be sent a draft for their review before proceeding. *A motion was made by D. Pomeroy, seconded by Chair Brownell to proceed. Motion carried 7-0.* G. Hoinacki suggested a trial run to see how many copies one set of cartridges would produce so the cost could be compared to having an outsource print them.

PUBLIC INPUT: There was none.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission