

HISTORIC PRESERVATION MEETING MINUTES
October 15th, 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, Chris Kauth, Barb Mendenhall, Dave Pomeroy and Trustee Jeff Werderman.

PREVIOUS MINUTES: *A motion was made by D. Pomeroy, seconded by B. Mendenhal, to approve the September 17th, 2012 minutes. Motion carried 7-0.*

NEW BUSINESS: NEW APPLICANTS: There were none.

UNFINISHED BUSINESS: HISTORIC PROPERTY BROCHURES: D. Hoinacki reported that the application for funds to print the brochure was unanimously approved at the September 24th Tourism and Betterment Committee meeting. Their suggested places for distribution were the Washington County Convention and Visitors Bureau, Washington County Historical Society, Germantown Historical Society, Richfield Historical Society, Country Inn Suites, AmericanInn, Holiday Inn Express, Super8, the village hall and possibly the library. The Chamber of Commerce will also have the brochure on their web site.

UPDATED HISTORIC PROPERTY SURVEY: There was discussion on who would be available to work on the survey and how to divide the map into workable areas. Blank forms will be made available to organize and record information. A list of properties that have already been done will also be provided.

NOVEMBER AND DECEMBER MEETING SCHEDULE: After a brief discussion; *a motion was made by D. Hoinacki, seconded by D. Pomeroy to cancel the November 19th, 2012 meeting. Motion carried 7-0. A motion was made by Chair Brownell, seconded by B. Mendenhall to cancel the December 17th, 2012 meeting. Motion carried 7-0.* The next scheduled meeting will be January 21st, 2013.

PUBLIC INPUT: There was none.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission