

HISTORIC PRESERVATION MEETING MINUTES
July 15th, 2013

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 6:10 p.m.

ROLL CALL: Present were Members Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall. Also present were Chris and Susan DeChant.

PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth, to approve the minutes of June 17th and 25th, 2013. Motion carried 5-0.*

NEW BUSINESS:

- A. **APPLICANTS:** Chris and Susan DeChant of N116 W15775 Main Street were present to discuss the outside details of their home. There was discussion about roof materials, paint colors, windows, where the house is located and whether to include the garage with the application. The commission will continue to move the process along by requesting the required comments from the departments and discuss those results at the next meeting.
- B. **POTENTIAL APPLICANT:** Julie Reichert was not present due to a previous engagement.
- C. **RESCHEDULE OR CANCEL MEETING:** There will be a lack of a quorum for the August meeting. *A motion was made by J. Hoinacki, seconded by C. Kauth to cancel the August 19th, 2013 meeting. Motion carried 5-0.* The next meeting will be September 16th, 2013.

UNFINISHED BUSINESS:

- A. **UPDATED SURVEY:** There were no updates to report on the Historic Resource Survey.

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