

HISTORIC PRESERVATION MEETING MINUTES
September 16th, 2013

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 6:07 p.m.

ROLL CALL: Present were Members Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall. Also present were Chris and Susan DeChant, Linda McAlpine, Julie Reichert, Ken and Joan Schaetzel and Kip Wagner.

PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth, to approve the July 15th, 2013 minutes. Motion carried 5-0.*

Trustee Werderman stated he needed to leave the meeting. There was *a motion made by B. Mendenhall and seconded by C. Kauth to nominate J. Hoinacki to chair in his absence. Motion carried 5-0.*

Trustee Werderman left the meeting at 6:09 pm.

B. Mendenhall made *a motion that was seconded by C. Kauth to move forward to unfinished business Item A. Motion carried 4-0.*

UNFINISHED BUSINESS: Item A. Chris and Susan DeChant/Fredrick Straub Home: Susan stated that they had nothing more to add to their application. They were encouraged to do more research on the families that lived in their home. D. Hoinacki reported that only two of the six department requests have been received and that a second notice would be sent out at the end of next week if there was no further response from the other four departments.

NEW BUSINESS: Item A. Kip Wagner/Schlaefer Homestead: A time line of events beginning in 2008 concerning the original application and the Wagner's current application was read to bring everyone up to date. Since it has been a number of years since the original application we were advised to start from the beginning and go through all the steps required with a new application. All six departments have responded to our request for their comments, the research appears to be finished but needs to be edited for presentation. A tour date of September 23rd at 6:00 pm was set.

B. Mendenhall *made a motion that was seconded by J. Hoinacki to move back to Item B. in unfinished business. Motion carried 4-0.*

UNFINISHED BUSINESS: Item B. Julie Reichert had questions regarding the verbiage used in the abstract. She shared an article that appeared in the West Bend Daily News on September 7th about her property. She stated that she is still working on gathering information.

Germantown Historic Preservation Commission Meeting Minutes
September 16th, 2013
Page 2

NEW BUSINESS: Item B. Ken and Joan Schaetzel/St. John's Church and Cemeteries: Joan presented a thorough and complete application for historic designation. A tour date of September 30th at 6:00 pm was set. Department comments will need to be requested. J. Hoinacki questioned if there was a separate address or parcel number for the original cemetery. Since the answer to this question was unclear; research will need to be done.

B. Mendenhall left the meeting at 7:13 pm.

PUBLIC INPUT: Time was spent clarifying information gathered on the Schlaefel Homestead.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission