

HISTORIC PRESERVATION MEETING MINUTES

October 21st, 2013

In the absence of the chair, *a motion was made by B. Mendenhall, seconded by D. Hoinacki to nominate J. Hoinacki to act as chair pro tem at this meeting. Motion carried 3-0.*

CALL TO ORDER: Member J. Hoinacki called the meeting to order at 6:04 p.m.

ROLL CALL: Present were members Denise Hoinacki, Jerry Hoinacki and Barb Mendenhall. Also present were Mark Kauth, Joan Schaetzel and Kip Wagner. Trustee Werderman will be late. Chris Kauth was excused.

PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by D. Hoinacki to approve the minutes of the regular meeting held on September 16th and the minutes of special meetings held on September 23rd and 30th 2013. Motion carried 3-0.*

UNFINISHED BUSINESS:

A. Applicants Kip and Maggie Wagner: The tour of their property taken in September and completing the application was discussed.

Trustee Werderman joined the meeting at 6:10 pm.

B. Joan Schaetzel for St. John's Church: The tour of the church and graveyard were discussed. The question of whether the church/graveyard and cemetery had separate tax key numbers was answered. They will need to be noted on the application. The departments can now be asked for their comments.

C. Applicants Chris and Susan DeChant: The applicants were not present. The department comments were reviewed.

D. Julie Reichert: Not present; there was no discussion.

NEW BUSINESS: There was none.

PUBLIC INPUT: Trustee Werderman asked that the following items be added to the next meeting agenda for discussion: brochures, historic survey and the December meeting schedule. An update on the budget and upcoming expenses was discussed. The next meeting will be November 18th at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:03 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission