

HISTORIC PRESERVATION MEETING MINUTES
November 18th, 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 Kip Wagner, Mark Kauth, Joan and Ken Schaetzel, Susan and Chris DeChant.

PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth to approve the minutes of the meeting held on October 21st 2013. Motion carried 5-0.*

UNFINISHED BUSINESS:

A. Applicants Kip and Maggie Wagner: The construction date of the home was discussed. Articles about the house say it was built in 1860 or 1875. D. Hoinacki stated that there was no evidence found to verify the 1860 or 1875 date and the articles did not provide it either. Village assessment records state it was built in 1856. It was decided to go with the date of construction recorded in the assessment records. *A motion was made by D. Hoinacki, seconded by J. Hoinacki to approve the Wagner application and forward it to the planning commission for their approval. Motion carried 5-0.*

B. Joan Schaetzel for St. John's Church: D. Hoinacki reported that not all departments have responded to the request for comments. There was a review of the comments received to date. Copies of the warranty deeds for both sites have been acquired and a copy of the latest certified survey was requested to add to the application.

C. Applicants Chris and Susan DeChant: Susan submitted a certified survey map to include in the application and gave an update on the research.

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

NEW BUSINESS:

A. Brochures: There was no discussion or action taken.

B. Historic Survey: There was no discussion or action taken.

C. December Meeting Schedule: No action taken; will meet as scheduled.

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