

HISTORIC PRESERVATION MEETING MINUTES
December 16th, 2013

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 6:15 p.m.

ROLL CALL: Present were members Denise Hoinacki, Jerry Hoinacki and Chris Kauth. Barb Mendenhall was absent. Also present were Kip Wagner, Joan and Ken Schaetzel.

PREVIOUS MINUTES: *A motion was made by C. Kauth, seconded by J. Hoinacki to approve the minutes of the meeting held on November 18th, 2013. Motion carried 4-0.*

UNFINISHED BUSINESS:

A. Applicants Kip and Maggie Wagner: The application was submitted to the Village Planner on January 2014. Copies of that application were handed out. The application will be an agenda item on the January 13th, 2014 Plan Commission meeting.

B. Joan and Ken Schaetzel for St. John's Church: There was a brief review of the remaining department comments received since the last meeting. Information on the land owners for the original and present church property will be added to the application. The Schaetzel's were able to find a map of the church property and think they know where to find one for the historic cemetery. They will submit those as soon as possible and they will be added to the application. The application will then be complete and ready to submit to the Village Planner.

C. Applicants Chris and Susan DeChant: The Dechants were not present, there was no discussion.

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

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

PUBLIC INPUT: The next meeting will be held January 20th, 2014 at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:02 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission