HISTORIC PRESERVATION MEETING MINUTES
January 20th, 2014

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 6:05 p.m.

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

PUBLIC INPUT: There was none.

PREVIOUS MINUTES: ***A motion was made by B. Mendenhall, seconded by C. Kauth to approve the minutes of the meeting held on December 16th, 2013. Motion carried 5-0.***

UNFINISHED BUSINESS:

A. Application of Kip and Maggie Wagner of W156 N11685 Pilgrim Road for historic designation: There was a review of the presentation by the Village Planner at the January 13th, 2014 Plan Commission meeting. The application was unanimously approved by the Plan Commission and will now proceed to the Village Board.
B. Application of Joan and Ken Schaetzel for St. John's Church and graveyard at N104 W14181 Donges Bay Road and the Historic St. John's cemetery on Donges Bay Road for historic designation: D. Hoinacki reported that the application was submitted to the Village Planner on January 7th, 2014. It will go before the Plan Commission on February 10th, 2014.
C. Application of Chris and Susan DeChant of N116 W15775 Main Street for historic designation: The Dechants were not present, there was no discussion or action.
D. Monthly update and discussion of the Historic Preservation Commissions ongoing survey of the Village of Germantown's historic sites and properties: There was no discussion or action.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:43 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission