

HISTORIC PRESERVATION MEETING MINUTES

February 17th, 2014

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 6:12 p.m.

ROLL CALL: Present were: Trustee Jeff Werderman, members Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall.

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 January, 20th 2014. Motion carried 5-0.*

UNFINISHED BUSINESS:

- A. **Application of Kip and Maggie Wagner of W156 N11685 Pilgrim Road for Historic Designation:** The Wagner's were not present. There was no discussion or action taken. Their application will go before the Village Board tonight, February 17th, 2014 at 7:00 pm.
- 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:** The Schaetzel's were not present. Their application went before the Plan Commission on February 10th, 2014. There was discussion on how road improvements might affect both properties in the future. It was unanimously approved and their application now moves on to the Village Board.
- C. **Application of Chris and Susan Dechant of N116 W15775 Main Street for Historic Designation:** The Dechant's were not present. A call to the Dechants will be made to see if they are proceeding with the application and whether they want to stay an agenda item or be removed at this time.
- 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 taken.
- E. **Discussion on Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties.** There was no discussion or action taken.

Next scheduled meeting will be on Monday, March 17th at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:56 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission