

HISTORIC PRESERVATION MEETING MINUTES
March 17th, 2014

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 6:13 p.m.

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

PUBLIC INPUT: D. Hoinacki reported that land records from the Washington County Register of Deeds are now available online from their website under Landshark.

PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth to approve the minutes of the meeting held on February 17th, 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. The plaque presentation date is still to be determined. The Schlaefer Homestead can now be added to the display of historic properties at village hall.
- 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 goes before the Village tonight at 7:00 pm. and pending a positive vote; St. John's can also be added to the display at village hall.
- C. Monthly Update and Discussion of the Historic Preservation Commissions Ongoing Survey of the Village of Germantown's Historic Sites and Properties: The area of research and documenting the sites and properties was redistributed into four sections.
- D. Discussion on Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: The brochures are on hold until we hear from Lynn Grgich of Germantown Area Chamber of Commerce. The remaining brochures were recently given to her and she will be asking the opinions of those that received the initial distribution to get their feedback on the brochures. Additions and revisions to a possible second brochure were discussed.

NEW BUSINESS:

- A. Review and Discussion on Updates to the Village of Germantown Website in Regards to the Historic Preservation Commission: Trustee Werderman handed out copies of what the HPC

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website looks like today. He explained that under the contract with the new server only so much information could be transferred to the new site. It was then left to each department to update their website and fill in missing information. At this point it is not sure what information can be accessed from the old site. There has been little progress on updating the HPC website due to the limitation of village employee time and the lack of knowledge of what information to include. He asked if anyone on the commission could help. D. Hoinacki stated she has all the information needed on her computer and would help and do what is necessary to update the site. J. Hoinacki asked if there was one person at the village that would work with us for that help. Trustee Werderman said he would find out who that person would be. He asked that the application be included with each property so that the information in them could also be accessible.

- B. Upcoming Elections and Membership: Trustee Werderman reminded those whose appointments are about to expire; it is time to reapply. He passed out forms that need to be filled out by those that wish to receive payment for meeting attendance.

Next scheduled meeting will be on Monday, April 21st 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