

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
April 21st, 2014

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 6:04 p.m.

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

PUBLIC INPUT: Mark and Chris Kauth gave an update on an 1860's house located on Division Road that is having work done on it. It's too early to tell if it's a restoration or a remodel.

PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth to approve the minutes of the meeting held on March 17th, 2014. Motion carried 5-0.*

UNFINISHED BUSINESS:

- A. Installation of the Jacob Schlaefer Homestead frame to the Village Hall display of historic properties: There is no progress to date. Verbiage for the picture display and the plaque presentation will be discussed at the next meeting.
- B. Installation of the St. John's Church frame to the Village Hall display of historic properties: There is no progress to date. Verbiage for the picture display and the plaque presentation will be discussed at the next meeting.
- C. Monthly Update and Discussion of the Historic Preservation Commissions Ongoing Survey of the Village of Germantown's Historic Sites and Properties: Nothing to report.
- D. Discussion on Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: The brochures continue to be on hold until we hear from Lynn Grgich of Germantown Area Chamber of Commerce.
- E. Review and Discussion on Updates to the Village of Germantown Website in Regards to the Historic Preservation Commission: There was nothing to report at this time.
- F. Upcoming elections and members to the HPC: There was nothing to report and there was no discussion.

Next scheduled meeting will be on Monday, May 19th at 6:00 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission