

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
May 19th, 2014

CALL TO ORDER: Chair Trustee Werderman called the meeting to order at 6:06 p.m.

ROLL CALL: Present were: Trustee Jeff Werderman, Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall. Also present was Joan 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 April 21st, 2014. Motion carried 5-0.*

NEW BUSINESS:

A. Elect HPC Chair: *A motion was made by J. Hoinacki, seconded by B. Mendenhall to nominate Trustee Werdermann as chair. Motion carried 5-0.*

B. Elect HPC Secretary: *A motion was made by B. Mendenhall seconded by C. Kauth to nominate D. Hoinacki as secretary. Motion carried 5-0.*

UNFINISHED BUSINESS:

A. The Jacob Schlaefer Homestead Village Hall Picture Display and Date for the Plaque Presentation: Nothing to report on the picture display. No date has been set for the plaque presentation.

B. St. John's Church Village Hall Picture Display and Date for the Plaque Presentation: Nothing to report on the picture display. Joan Schaetzel asked to schedule the plaque presentation after church services on Sunday, Sept. 7th at 11:30.

C. Monthly Update of the HPC Ongoing Survey of the Village of Germantown's Historic Sites and Properties: Nothing to report.

D. Discuss Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: Still on hold, nothing to report.

E. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: Due to recent time restraints D. Hoinacki reported that there was minimal work done to the site at this time.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:38 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission